VILLAGE OF FRANKLIN PARK POLICE AND FIRE COMMISSION SEPTEMBER 4, 2012 MEETING MINUTES

Call to Order: The meeting for the Police & Fire Commission was called to order by Chairman Jackie Granger at 6:02.

Roll Call/Quorum: Present: Commissioner Jackie Granger, Commissioner Maritza Souchet and Commissioner Joe Patti. Also present: Trustee Randy Petersen, Fire Chief Steve Iovinelli, Police Chief Mike Witz, Deputy Police Chief Phil Ruch and Secretary Margarita Whaley.

Approval of Minutes: A motion to approve the August 6, 2012 minutes was made by Commissioner Patti and seconded by Commissioner Souchet, all in favor.

Communications:

Chief Iovinelli ~ The partially complete new vehicles (2 new fire engines) will be going from Michigan to Wisconsin to be finished. The village received a grant for one of the vehicles. We have been allotted \$7500 along with Broadview) to repair the drill towers (ours on Scott and Addison) which is used by other fire departments in the surrounding area. There will also be a maintenance budget of \$2500 each year (as long as the funds are available). Most of the maintenance on the tower is on the outside, where bricks are pulling away.

Chief Witz ~ Panels are being erected on the new police department. Steel will begin to be erected this coming week. The following week the courtroom will begin and covered parking the following week after that. The building is on course to be completely enclosed by October 1st. A child safety inspection took place in the Walgreen's parking lot recently. We inspected 14 vehicles to ensure child seat's were properly set up, fingerprinted children and gave away one child safety seat. Odie's gave away ice cream coupons and Walgreen's and the Credit Union gave away water bottles. Three officers still out on IOD. An officer was suspended and sent home for failing to follow a directive from a sargeant. The officer understands the error and said it would not happen again. **Secretary Whaley~** The permits for the high school for orientation and testing dates was approved.

Orientation and testing dates were discussed. Commissioner Granger said in the past we have had a female officer and the wife of a police officer speak about the issues that come along with being an officer and being married to one. Commissioner Granger asked Chief Iovinelli to have an ambulance at the police physicals, and that Chief Witz have an officer in case of any issues that may come up.

Secretary Whaley has been in contact with past Commission Chairperson Marie Fitzgerald and she does not have her badge and she gave Joe Houdek's name to contact if he may still have his badge. Bob Steinmetz is the other commissioner who may have a badge, but he lives out of state and we do not have contact information for him.

Unfinished Business:

The Commission discussed what preference points the Commission has to determine. Commissioner Granger read from the state statute and from a sample preference point used by another community. It was determined that the Commission would have a special meeting to finalize the preference point schedule. The meeting was set for Tuesday September 18 at 5:00.

Commissioner Granger also asked Chief Iovinelli to forward a current copy of the fire contract so that if the Commission has any questions they will have the contract to reference.

New Business: None

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Souchet and seconded by Commissioner Patti, all in favor, at 6:48 pm.

Respectfully submitted by

Margant Whales Secretary Margarita Whaley