

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
OCTOBER 1, 2012
MEETING MINUTES**

Call to Order: The monthly meeting of the Police & Fire Commission was called to order by Chairman Jackie Granger at 6:05.

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

Approval of Minutes: A motion to approve the September 4 (monthly meeting) and September 18 (special meeting), 2012 minutes was made by Commissioner Patti and seconded by Commissioner Souchet, all in favor.

Communications:

Chief Iovinelli ~ Fire prevention week is October 8-13 and will end with an Open House on Saturday the 13th at the Addison and Scott fire station from 11am to 2pm. Programs will be held at the local schools. The fire trucks are coming along. Question about a 28 year firefighting veteran at the testing (who was not on the list) - Commissioner Granger said he had actually gone to the wrong testing sight (he had not applied to Franklin Park, he actually applied to Arlington Heights).

Chief Witz: In 2009 the department started out with 43 full timers and we are now down to 41. We started out with 5 officers injured on duty and we are now down to 1. I will be going in front of the Village Board tonight to discuss staffing.

Commissioner Grainger asked Chief Iovinelli if he would be discussing staffing with the board and he stated that once the contract is resolved he me be doing so.

Deputy Chief Ruch ~ the Fall Fest Parade is Sunday (October 7th) and the route has been changed. Will be going down Scott (starting at Scott and Grand) and crossing the tracks to Pacific and over to 25th. From there will be heading over to Addison and will end at North Park.

Unfinished Business:

Secretary Whaley discussed that the Village will not be providing business cards to any of the commissions. Inquired if the board would like to purchase on their own. Commissioner Granger stated she would

like to have a business card and Commissioner Patti and Commissioner Souchet would like to have them as well. Commissioner Souchet made a motion to have the commission purchase their own business cards and pay for them out of pocket. All of the Commissioners agreed. The cards are a good tool to use when meeting other commissioners at various seminars.

Status of testing : Orientations and testing have all been completed for fire and police. There was very good turnout and all went well with applicants and COPS/FIRE. Oral interviews will be held for police on Saturday October 13th and oral interviews for fire is to be held on Saturday October 27th. Only the top 20 of each will be given oral interviews. Commissioner Granger stated that she thought having COPS/FIRE as a vendor was a great way to go for testing the applicants. Commissioner Souchet agreed that all went very smoothly with COPS/FIRE. Commissioner Granger thanked Chief Witz for the staff he provided for orientation and testing. Chief Iovinelli was glad the commission had all the preference points settled so that the applicants could read over those at the orientation.

New Business:

Illinois Fire and Police Commission Association will be having its seminar on November 2-4th (dates were incorrectly stated as November 6-8 on October agenda) at Pheasant Run in St. Charles.

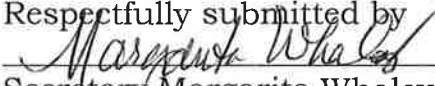
Commissioner Granger asked if the Chiefs would like to send a letter to applicants who are on the expiring list and notify the expiration. The Chiefs stated that the applicants keep up with the testing dates and usually are good about knowing what villages are hiring. No letter is necessary.

Thank you letters are going to be going out to the maintenance department and East Leyden staff who helped secure the facilities and Officer Hill, Paula Vallejo and Chris Ciolino.

The bill came in for the rewriting of the rules and regulations, slightly more than originally quoted because of 3 revisions (was originally \$850 and came in at \$1142.50).

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Patti and seconded by Commissioner Souchet 6:26 pm.

Respectfully submitted by

Secretary Margarita Whaley