VILLAGE OF FRANKLIN PARK POLICE AND FIRE COMMISSION December 5, 2011 MEETING MINUTES

The meeting for the Police & Fire Commission was called to order by Chairman Jackie Granger at 6:04pm Present are: Commissioner Joseph Patti, Commissioner Maritza Souchet, Commissioner Jackie Granger we have a quorum. Also present are Trustee Randy Petersen, Fire Chief Steve Iovinelli, Police Chief Mike Witz, and Secretary Denise Villasenor.

A motion to approve the November 7, 2011 minutes was made by Commissioner Jackie Granger and approved by Commissioner Patti and second by Maritza Souchet.

Communications:

Trustee Randy Petersen: January 16th we swear in the New Firefighter we hope a few Commissioners can attend.

Chief Steve Iovinelli: Jeffrey Mattas our new Firefighter begins on January 9th and will start the academy on the 16th. He is getting his Paramedic stuff in order so that he can be in the Loyola System most likely before he starts. Jason Murphy began and had his first fire today, he is doing well. Kyle Shamie and Anthony Tricocci will be graduating from Loyola's Paramedic System on the 16th, so that will be two more. Thanks to Mike Witz we got rid of our old reserve ambulance we got a little over \$7,500 for it. We had a fire today at H&H Electric 2800 Commerce no one was hurt and everyone did a good job. Tony has been on our department for about eight years and Kyle has been on seven and they volunteered to go to paramedic school. Ciolino and Garcia graduated then these two started and Luke Palermo is about halfway through. When everyone is through we will have almost half the department as medics.

Chief Mike Witz: Officer Olson graduated from the academy on Friday she started out on the streets on Monday she is currently in the field training program. Officer Vega will complete his field training program in a couple of weeks he will be in solo patrol which means he will be by himself by January 1st not sure what shift he will be in yet it depends on injuries. I currently have two Officers off with injury one on modified duty Officer Glover and Officer Figueroa is off completely pending further medical examinations, both duty related, one from 1999 – 2011 one was one was in 1999 and one was in 2011 we have another Officer that reported another injury from 1997 and we are looking into that for Officer Ray Page. Our carrier today who was recently hired can not deny a claim from 1997. Denise has Marge's old files and may be able to find something on Ray Page we would be looking for an injury on duty report in 1997. We just started digitizing everything in house this year to reduce the amount of storage in the building. Franklin and 25th accident not replacing it and Officer Hill was served a notice on December 2 we held a disciplinary review which was agreed to on both parties both her side and ours. Her personal attorney was at the review Deputy Chief Ruch, Commander Wright, myself and the

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attorney that represents me John Murphy were present there were allegations of insubordination and neglect of duty, we resolved the matter we listened to her concerns addressed as best we could and we discussed her conduct we brought back on all counts, counts one and two counseling count three was withdrawn based on miscommunication and has been given counseling which will be entered into her personal file with us and not sent to you because it is not an oral or written reprimand but we did want to advise you, this was Officer Laura Hill. We had a property auction we got rid of an Oldsmobile Bravada, old and new laptops all hard drives were wiped out and items sold on a live internet auction. Officer Jones documented and had an extended period of lunch and was taken care of. Officer Ross is being named 2011 Manila Lions Club Officer of the Year and honored with a badge as well as Firefighter Steve Rutz. December 17th is the dinner is in Northlake 34 Golfview drive, they do it every year.

Unfinished Business: Regarding the badges for the Commissioners Chief Witz will find out more tonight, the Commissioners have their commission cards and have been laminated. Cards for the Firefighters have been signed and placed in the Fire mailbox.

New Business: Information on the King – Devick Test given by Chairman Granger go to www.kingdevicktest.com regarding young children at five and six years old and concussions. Something we may want to consider as a baseline test.

Public Comments: None

If no further business Chairman Granger will entertain a motion to adjourn second by Commissioner Patti all in favor this meeting was adjourned at 6:27 pm.

Prepared in Summary by:

Denise Villasenor

Police & Fire Secretary

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