

VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION

January 3, 2012
MEETING MINUTES

Call to Order: The meeting for the Police & Fire Commission was called to order by Chairman Maritza Souchet at 6:00 pm

Roll Call/Quorum: Present: Commissioner Joseph Patti, and Commissioner Maritza Souchet. Absent: Commissioner Jackie Granger. Commissioner Maritza Souchet declared a quorum is present. Also present: Trustee Randy Petersen, Fire Chief Steve Iovinelli, Police Chief Mike Witz and Village Clerk Tommy Thomson.

Approval of Minutes

A motion to approve the December 5, 2011 minutes was made by Commissioner Souchet and approved by Commissioner Patti and seconded by Commissioner Souchet.

Communications

Trustee Randy Petersen: I have nothing to report.

Chief Steve Iovinelli: Next Monday, January 9th our new Firefighter Jeffrey Mattas will start and I want to know if we send him an official letter from the Police and Fire Commission. (*Commissioner Souchet stated she would check with Commissioner Granger to confirm if Denise Villasenor had sent anything out to him.*) He will do a week of 10-hour days Monday through Friday and then on January 16th, he will start the Fire Academy at NIPSTA. He is already Loyola certified so we don't have to worry about getting him into the paramedic system. We will then have the official ceremonial swearing in at the board meeting on January 17th because January 16th is Martin Luther King's day. We have one Firefighter on IOD still – Firefighter Bianchi who is recovering from shoulder surgery and is in therapy for it. He gets re-evaluated in approximately three weeks and is anxious to come back. We got some good news on Friday. I wrote a grant for a new fire engine and got it from FEMA for a total of \$350,000 - \$300,000, actually. The whole grant is \$350,000. The \$333,000 comes from FEMA and the \$17,000 comes from the Village which is their 5% match. We sold two pieces of equipment to the tune of about \$22,000 so it covers the spread. (*Trustee Petersen asked, "What is the exact amount?"*) I believe the exact amount is \$333,500. There were 5,700 vehicle acquisition applications put in and we got ours in the first round.

Chief Mike Witz: I have one officer on IOD. The officer is Figueroa. We are waiting for his medical evaluation to be rescheduled and get a report back from the physician. Officer Glover is still out on a light duty injury and I am not sure on his return date. They started the work across the street yesterday. Bobcats are in there remediating and it brings us another step closer to getting the new facility.

Commissioner Patti: I have nothing to report.

There was some discussion about lost commission cards that had been found. Chief Witz spoke about having to talk to the Mayor regarding the badges.

Unfinished Business

None

New Business

None

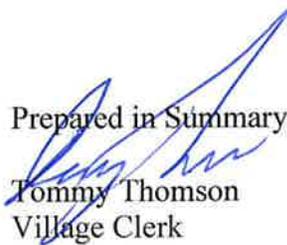
Public Comments

None

Adjournment

Motion to adjourn by Commissioner Patti and seconded by Commissioner Souchet at 6:07 p.m.
Voice vote carried.

Prepared in Summary by:


Tommy Thomson
Village Clerk