

**VILLAGE OF FRANKLIN PARK  
POLICE AND FIRE COMMISSION  
DECEMBER 3, 2012  
MEETING MINUTES**

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**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 Joe Patti. Also present: Trustee Randy Petersen, Fire Chief Steve Iovinelli, Deputy Chief Phil Ruch, Chief Mike Witz and Secretary Margarita Whaley. Absent is Commissioner Maritza Souchet.

**Approval of Minutes:** A motion to approve the November 5, 2012 minutes was made by Commissioner Patti and seconded by Commissioner Granger, all in favor.

**Communications:**

**Trustee Petersen** ~ Inquired about the finalization of all testing and final lists for fire and police. All is going well.

**Chief Iovinelli** said tonight at the Village board meeting he will be talking about the ordinances about purchasing 2 new cardiac monitors (the ones we have are 9 years old). They are outdated. Information on ISO (insurance service offices) pertaining the insurance rating in the community which affects commercial insurance premiums for industry in the village. Last time the village was rated was in 2003, much has changed since that time. Two of our men are going to check on the progress of the new fire engines in Marion, WI. Both should be ready after the first of the year. No staff is currently off.

**Deputy Chief Ruch** ~ all officers that were off are back in some capacity.

**Chief Witz** ~ We are currently at 41 full time and will be going before the board tonight to request new hires. Currently doing 6 background checks on the first six on the eligibility list. The commission will need to have a special meeting because the next meeting is January 7, 2013 and that is the day the academy starts if hiring is approved. Polygraph, psychological, physical and drug tests all need to be done on any applicants that are approved before the 7th. Emergency meeting dates were discussed and Tuesday December 11th was agreed upon at 9:00 am at the police department. Notice will be posted on the village website. An officer was disciplined for violating policy. No interrogation necessary and complied with discipline. Station is coming along well.

The tours of the old and new stations will probably take place in March. Phone and security systems are being worked on for the station.

**Secretary Whaley** ~ business cards have been ordered and should arrive by the 10th of December.

**Unfinished Business:**

Nothing to report.

**New Business:**

**Commissioner Granger** ~ The final firefighter eligibility list is ready and will be signed and posted. The bill for C.O.P.S./F.I.R.E. testing is in and with the credit for applications came out to \$8023.75. This appeared initially to be a savings over the commission doing it themselves.

**Public Comments:** None

**Adjournment:** Motion to adjourn by Commissioner Patti and seconded by Commissioner Granger 6:23 pm. All in favor.

Respectfully submitted by

  
Secretary Margarita Whaley