

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
JANUARY 7, 2013
MEETING MINUTES**

Call to Order: The monthly meeting of the Police & Fire Commission was called to order by Chairman Jackie Granger at 6:03.

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

Approval of Minutes: A motion to approve the December 3, 2012 minutes was made by Commissioner Patti and seconded by Commissioner Souchet, all in favor. A motion to approve the December 11, 2012 special meeting minutes was made by Commissioner Patti and seconded by Commissioner Souchet, all in favor.

Communications:

Trustee Petersen ~ complemented board and police department on doing the background checks on the police applicants.

Chief Iovinelli ~ fire last Wednesday at body shop on Mannheim - all went well. Will be picking up first of the 2 new engines this coming Wednesday. New cardiac monitors will be put into service after all the training has been completed.

Chief Witz ~ New officer Nicholas Tomaso will be sworn in tonight at the Village Board meeting. Internal investigation of an officer started on Friday that should have resolution within 30 days. Station moving along - drywall going up. All rooms double insulated. Ten people have signed up for old/new station tours in March.

Deputy Chief Ruch ~ nothing.

Unfinished Business:

Commissioner Granger ~ need to finalize lists for police. Last of the top 20 files (13 files- 1 top 20 candidate took a job with Chicago PD) have been turned over to Chief Witz for background checks. Only got 1 out of the first 6 backgrounds done, so commission would like to move forward more aggressively since the police department has been

approved for 2 more hires (in addition to the 1 who has been hired). John Sidbeck gave us February 9th, 16th or 23rd for oral interviews.

New Business:

Commissioner Granger ~ Notified Secretary Whaley that no hire letters need to be sent to applicants that did not get hired.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Souchet and seconded by Commissioner Patti 6:22 pm. All in favor.

Respectfully submitted by

Margarita Whaley
Secretary Margarita Whaley