VILLAGE OF FRANKLIN PARK POLICE AND FIRE COMMISSION APRIL 1, 2013 MEETING MINUTES

Call to Order: The meeting for the Police & Fire Commission was called to order by Chairman Jackie Granger at 6:02.

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

Approval of Minutes: A motion to approve the March 4, 2013 minutes was made by Commissioner Patti and seconded by Commissioner Souchet.

Communications:

Trustee Randy Petersen ~ There will be approval of 4 new officers to be sworn in this coming Friday.

Fire Chief Iovinelli ~ Couple of letters from Loyola regarding good performance by our paramedics. Quick response to a cardiac call and a stabbing. Budgeted for 3 new fire fighters in the new budget and waiting to see if this budget will be approved. Even with 3 new hires, I came in 125,000 under prior year budget. Firefighter list is current, so if hiring is approved we are good.

Police Chief Witz ~ Officer Glover is off on workman's comp disability. Officer Hill is out on an injury on duty. One ongoing internal investigation, but hearing is continued to April 11, should have something next month. State is awarding the village the ILEAS award which means the village has an emergency preparedness protocol in case of a natural disaster. Harvey Hobeck is being recognized for 37 years of service tonight. Saturday was the last day of old and new station tours and we had approximately 70 people over the course of the tours. I would like to have a discussion on conditional letters of employment, letting them know that pending the passing of the power test they will be offered the position. We are running into a problem, because once test is passed the candidates only have a few days to begin academy and it is difficult to give current employers notice. Commission will have to look into changing rules and regulations bylaws.

Commissioner Granger ~ May 3,4 & 5 IFPCA Convention is in Springfield if there is any interest. The fall one is usually here in the Chicago area. Cook County Clerk ethics department sent emails to the commissioners. All four of the candidates have successfully passed all of there tests.

A motion was made by Commissioner Souchet to move these four candidates: Michael Leone, Rose Pietkiewicz, Richard Adamski and Brian Palacios; forward to be hired. Seconded by Commissioner Patti. All commissioners approved.

Friday at 9 am they will be sworn in at the Village. Date of hire will be officially April 5, 2013. April 16 (Tuesday) will be the official swearing in at the village board meeting at 7 pm.

Vote on approval of invoice from COPS/FIRE for 2nd round eligibility list: all in favor.

Deputy Chief Ruch ~ Saturday we did a child safety event at Jewel.

Unfinished Business: None

New Business: Chief Iovinelli noted that the Lt's exam is taking place in the fall and would like to update the required reading list. Secretary Whaley will get that information for him.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Souchet and seconded by Commissioner Patti at 6:23 pm.

Respectfully submitted by

Secretary Margarita Whaley