

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
MAY 6, 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 Patti and Commissioner Maritza Souchet. Also present: Trustee Randy Petersen, Fire Chief Steve Iovinelli, Police Chief Mike Witz, Deputy Police Commissioner Phil Ruch(came in later), and Secretary Margarita Whaley. Also in attendance was Michael Souchet. Late arrival was **Mary Rose Callahan McConnell

Approval of Minutes: A motion to approve the April 1, 2013 minutes was made by Commissioner Patti and seconded by Commissioner Souchet.

Communications:

Trustee Randy Petersen ~ Swearing in of all new village board members will be at North Park at 7 pm tonight.

Fire Chief Iovinelli ~ Asked for 3 new firefighters, but with new trustees we need to start the budget process over again so their may be a slight delay. Received information from COPS/FIRE (lieutenant testing reading materials) and they will be taking care of the testing for that position. **Randy Petersen** - the next budget hearing will take place on May 16.

Police Chief Witz ~ One officer still off on medical leave. There has been contact with the FOP to obtain resolution to his employment status. He cannot return (per medical reports), so I need to get him off the roster so that I can hire another. It has been a slow process because there has not been much cooperation. If he is declared unfit for duty he will not be paid. Currently being paid by workman's comp. There is one internal affairs investigation but that will not have any further information until June. The station is moving ahead. Furniture will be installed on June 10. Looking at beginning to move in around July.
***guest entered at this time*

Commissioner Granger ~ Thanked Secretary Whaley for getting the budget done. Discussed some of the budget numbers with Trustee

Petersen. Discussed some of the upcoming budget items (such as lieutenant testing and future oral interviews)

Unfinished Business: None

New Business: Commissioner Granger would like new 2 manuals to be ordered for the commission and the library.

Chief Iovinelli - there should be at least 1 new hire because of a retirement and 1 promotion (due to the retirement).

Public Comments: Comments were made by guest that had nothing to do with the commission and was referred to who she should be speaking to about her issues.

Commissioner Patti made motion to go into executive session and seconded by Commissioner Souchet. Commission went into executive session at 6:22.

Commission returned from executive session at 6:33

Adjournment: Motion to adjourn by Commissioner Patti and seconded by Commissioner Souchet at 6:33 pm.

Respectfully submitted by


Secretary Margarita Whaley