

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
MAY 5, 2014
MEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Chairman Maritza Souchet at 5:58.

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

Approval of Minutes: A motion to approve the April 7, 2014 minutes was made by Commissioner Patti and seconded by Commissioner Herrera.

Communications:

Chief Witz - There will be an arbitration this week for an officer's dismissal.

Chief Iovinelli - The 3 new recruits participated in an event in Cherry Valley and all did outstanding.

Unfinished Business: None

New Business: Motion was made by Commissioner Patti to approve the Commission payroll and seconded by Commissioner Herrera with all in favor. Motion was made by Commissioner Patti to approve the 2013-2014 budget and was seconded by Commissioner Herrera with all in favor.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Patti and seconded by Commissioner Herrera at 6:03 pm.

Respectfully submitted by


Secretary Margarita Whaley