

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
DECEMBER 7, 2015
MEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Commissioner Maritza Souchet at 6:00.

Roll Call/Quorum: Present: Commissioner Maritza Souchet, Commissioner Joe Patti and Commissioner Irene Herrera. Also present: Fire Chief Bill Brehm, Police Chief Mike Witz, Deputy Police Chief Phil Ruch, and Secretary Margarita Whaley. Also in attendance Michael Souchet and Firefighters: Doug Halverson, Jeff Mattis and Mike Cicero and Clerk Tommy Thomson.

Approval of Minutes: A motion to approve the November 2, 2015 meeting minutes was made by Commissioner Patti and seconded by Commissioner Herrera with all in favor.

Communications:

Police Chief Witz ~ Officer Tom Ferris was named Officer of the Year by the Lions Manila Club. We have our two newest officers graduating from the academy next week.

Chief Brehm~ Doug Halverson was named Firefighter of the Year. With the recent resignation of one of our firefighters, we were able to have Justin Lucadello start today.


Unfinished Business: None

New Business: None

Public Comments: None

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

Respectfully submitted by


Secretary Margarita Whaley