

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
MAY 2, 2016
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 and Commissioner Irene Herrera. Commissioner Joe Patti resigned his position. Also present: Fire Chief Bill Brehm, Director Mike Witz, Deputy Police Chief Phil Ruch, Trustee Bill Ruhl, Trustee Joe Caporusso and Secretary Margarita Whaley. Also in attendance Tommy Thomson and Michael Souchet.

Approval of Minutes: A motion to approve the April 4, 2016 meeting minutes was made by Commissioner Souchet and seconded by Commissioner Herrera with all in favor.

Communications:

Fire Chief Brehm : Will be forwarding a letter of commendation that was for Fireman/EMT Nick Steker (for his assistance in training in another village), to all on the commission.

Secretary Whaley : We are in the process of getting all the testing dates and promotional testing dates finalized with COPS/FIRE. Will have all the dates for the June's meeting. And the village is currently looking for someone to replace Commission Patti, but at the time there is no replacement.

Unfinished Business: None

New Business: None

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Souchet and seconded by Commissioner Herrera at 6:06 pm with all in favor.

Respectfully submitted by


Secretary Margarita Whaley