## VILLAGE OF FRANKLIN PARK POLICE AND FIRE COMMISSION AUGUST 15, 2016 MEETING MINUTES

**Call to Order:** The meeting for the Police & Fire Commission was called to order by Gil Hagerstrom at 6:06 pm.

**Roll Call/Quorum:** Present: Commissioner Irene Herrera and Commissioner Gil Hagerstrom and Secretary Margarita Whaley. Absent is Commissioner Maritza Souchet. Also present: Fire Chief Bill Brehm, Director Mike Witz, Deputy Police Chief Phil Ruch, Trustee Bill Ruhl and Firefighter/EMT Chris Ciolino.

**Approval of Minutes:** A motion to approve the July 11, 2016 meeting minutes was made by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor. A motion to approve the minutes of the special meeting of August 4, 2016 made by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.

## Communications:

**Director Witz:** We are waiting on the results of poly and psychs on the two candidates approved at the special meeting on August 4. They should be ready to go for their village physical by the next regular meeting.

**Fire Chief Brehm:** We will be having the official swearing in of Christopher Kamin at tonight's Village Board meeting.

Unfinished Business: None

New Business: None

Public Comments: None

**Adjournment:** Motion to adjourn by Commissioner Hagerstrom and seconded by Commissioner Herrera at 6:10 pm with all in favor.

Respectfully submitted by/

Secretary Margarita Whaley