

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
DECEMBER 5, 2016
MEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Maritza Souchet at 6:04 pm.

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

Approval of Minutes: A motion to approve the November 7, 2016 meeting minutes was made by Commissioner Souchet and seconded by Commissioner Herrera with all in favor.

Communications:

Director Witz: Backgrounds will not be done in time for January academy, so we are looking at the April academy.

Unfinished Business: None

New Business: None

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Hagerstrom and seconded by Commissioner Herrera at 6:08 pm with all in favor.

Respectfully submitted by


Secretary Margarita Whaley