

**Village of Franklin Park
Police and Fire Commission
January 3, 2017
Meeting Minutes**

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

Roll Call/Quorum: Present: Commissioner Maritza Souchet and Commissioner Gil Hagerstrom and Secretary Margarita Whaley. Absent is Commissioner Irene Herrera. Also present: Fire Chief Bill Brehm and Director Mike Witz. Also present is Michael Souchet.

Approval of Minutes: A motion to approve the December 5, 2016 meeting minutes was made by Commissioner Souchet and seconded by Commissioner Hagerstrom with all in favor.

Communications:

Director Witz & Fire Chief Brehm: Inquired about the status of final eligibility lists (with all pending preference points) and Fire Chief Brehm made note that promotional testing is coming up. Secretary Whaley will inquire with COPS/FIRE about the status of those lists.

Unfinished Business: None

New Business: None

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Souchet and seconded by Commissioner Hagerstrom at 6:04 pm with all in favor.

Respectfully submitted by


Secretary Margarita Whaley