

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
MAY 1, 2017
MEETING MINUTES**

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

Roll Call/Quorum: Present: Commissioner Maritza Souchet, Commissioner Gil Hagerstrom and Secretary Margarita Whaley. Absent is Commissioner Irene Herrera. Also present: Director Mike Witz, Fire Chief Bill Brehm, Deputy Chief Phil Ruch, Trustee Bill Ruhl, Trustee Jim Caporusso and 2 other guests.

Approval of Minutes: A motion to approve the April 3, 2017 meeting minutes was made by Commissioner Souchet and seconded by Commissioner Hagerstrom with all in favor.

Communications:

Fire Chief Brehm: We currently have 2 firefighters out. The promotional list needs to be finalized in the next few weeks.

Director Witz : 3 candidates started the academy. We need to get orals on the next 10 police applicants.

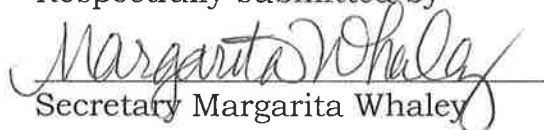
Unfinished Business: None

New Business: Commission Payroll for 2016-2017 and a motion to approve payroll was made by Commission Souchet and seconded by Commissioner Hagerstrom.
Trustee Ruhl reminded everyone that May is Blue Ribbon (Police) Month.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Souchet and seconded by Commissioner Hagerstrom at 6:05 pm with all in favor.

Respectfully submitted by


Secretary Margarita Whaley