

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
MAY 7, 2018
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, Commissioner Irene Herrera and Secretary Margarita Whaley. Also present: Director Mike Witz, Fire Chief Bill Brehm and Trustee Bill Ruhl. Also present is Michael Souchet.

Approval of Minutes: A motion to approve the April 2, 2018 meeting minutes was made by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.

Communications:

Director Witz : Have 7 files with backgrounds done for Commission to look at in Executive Session. Have 2 spots for academy in August and 3 for January's Academy.

Commissioner Souchet: We have dates for testing, Secretary Whaley will have them printed out for next meeting.

Chief Brehm: We have 1 candidate going for poly & psych and should be ready to go by next meeting.

Trustee Ruhl: Two Franklin Park residents would like to make a presentation to the board, about a service they work with that provides dogs for assistance with traumatic events. For possible use by the Fire & Police Department.

Executive Session: Commissioner Hagerstrom made a motion to go into executive session at 6:07, seconded by Commissioner Herrera, with all in favor.

Motion to return to regular session at 6:38 made by Commissioner Hagerstrom and seconded by Commissioner Herrera.

Commissioner Hagerstrom made a motion to send the following candidates for poly & psych : Alex Posey, Auriel Payan, Brandon Bieze, Michael Sarni and Pablo Riglos, seconded by Commissioner Herrera with all in favor.

Unfinished Business: None

New Business: None

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Herrera and seconded by Commissioner Hagerstrom at 6:39 pm with all in favor.

Respectfully submitted by



Secretary Margarita Whaley