

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
April 2, 2012
MEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Chairman Jackie Granger at 6:01.

Roll Call/Quorum: Present: Commissioner Jackie Granger, Commissioner Maritza Souchet and Commissioner Joseph Patti. Also present: Trustee Randy Petersen, Fire Chief Steve Iovinelli, Police Chief Mike Witz, Deputy Police Commissioner Phil Ruch and Secretary Margarita Whaley.

Approval of Minutes: A motion to approve the February 6, 2012 minutes was made by Commissioner Patti and seconded by Commissioner Souchet.

Communications:

Commissioner Patti ~ Nothing to report.

Fire Chief Iovinelli ~ Will coming in May to hire a new firefighter because of the retirement of Rob Beuse to keep staffing levels and one lieutenant will need to be promoted. The hiring list will be expiring on October 8th of this year. The hiring procedures will need to be discussed. The village can run the exam but must comply with the state. He will bringing the list of guidelines to the next meeting.

Police Chief Witz ~ The new police station ground braking was this past Saturday. The officer who was disciplined recently chose to have his 30 day suspension carried out over specific days over the next 6 months. The officer also agreed to terms that if another incident occurs he will be fired immediately. These terms were in lieu of arbitration or having to come before the Fire & Police Commission.

Commissioner Souchet ~ Nothing to report

Unfinished Business:

- Commissioner Granger reminded everyone to do their open meetings training.

- Commissioner badges must be obtained from the mayor, Commissioner Patti will follow up on this issue.
- The rules & regulations need to be rewritten and will be discussed further with the Fire & Police Commission attorney. Commissioner Granger will follow up with this issue.
- Discussion of the need to complete the statement of economic interest.
- The new hiring procedures guidelines will be discussed in more detail at the May meeting.

New Business: None

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Souchet and seconded by Commissioner Patti at 6:12 pm.

Respectfully submitted by


Secretary Margarita Whaley