



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070**

**REGULAR MEETING MINUTES
OF WEDNESDAY, February 27, 2019 at 4PM**

CALL TO ORDER – At 4:05 PM, Chairman Hoffman called to order the Regular Meeting of the Fire Police Commission at 8 N Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL - Deputy Clerk Schultheis called roll. A quorum was present.

COMMISSIONERS PRESENT – Chairman Hoffman, Commissioner Meyer

ABSENT – Commissioner Fiorito (by prior notification)

OTHER OFFICIALS IN ATTENDANCE – Police Chief Zawlocki, Deputy Chief Porlier, Deputy Clerk Schultheis, Executive Administrator Batten.

APPROVAL OF MINUTES

A. December 26, 2018 Regular Meeting Minutes

B. December 26, 2018 Executive Meeting Minutes – Commissioner Meyer moved to approve the December 26, 2018 Regular Meeting Minutes as presented, and the December 26, 2018 Executive Meeting Minutes as presented but not for public release; seconded by Chairman Hoffman.

VOICE VOTE: All Ayes, No Nays

Motion carried 2 – 0, Commissioner Fiorito absent

CLOSED SESSION – If needed - None

RETURN TO OPEN SESSION - Action on Executive Items, if required

OLD BUSINESS - None

NEW BUSINESS

A. Approval of Commissioners Attendance Stipends for 2018 – there was consensus approval of the stipend amounts. These would be sent to warrant list for approval by City Council.

DEPARTMENTAL UPDATE

A. Update on Status of New Police Recruits – Chief Zawlocki said that the recruits were in their seventh week of training. All were doing well and were receiving 90% grades. They are set to complete their training on April 18.

- Chief Zawlocki introduced the new Deputy Chief, Mark Porlier.
- A list of Outreach outings has been published
- Citizen's Police Academy will run from April 8 – June 3rd from 6:30 – 8:30 PM
- CEA Crash that damaged EMAS. Suspect was brought in by Deputy Chief/Detective Porlier on felony charges. Deputy Chief Porlier said that the FAA was able to assess the damage to the EMAS.

CORRESPONDENCE/COMMUNICATIONS - Chief Zawlocki noted that there was a letter received from a citizen commending Officers Yanke and Smith for assisting her.

NEXT REGULAR MEETING – March 27, 2019 at City Hall Council Chambers, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4 PM

ADJOURNMENT - At 4:44 PM, Commissioner Meyer moved to Adjourn; seconded by Chairman Hoffman.

VOICE VOTE: All Ayes, No Nays

Motion carried 2 – 0, Commissioner Fiorito absent

Approved by the Fire Police Commission on this the 24th day of April, 2019.

Chairman Hoffman