



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

**REGULAR MEETING MINUTES
OF WEDNESDAY, February 28 at 4PM**

1. **CALL TO ORDER-** At 4:10 PM, Chairman Meyer called to order the Regular Meeting of the Fire Police Commission at 8 North Elmhurst Road, Prospect Heights, IL 60070.
2. **ROLL CALL** - Deputy Clerk Schultheis called roll. A quorum was present.
COMMISSIONERS IN ATTENDANCE – Chairman Meyer, Commissioners – Fiorito and Hoffman
OTHER OFFICIALS IN ATTENDANCE - Police Chief Steffen, Police Community Liaison Conboy, and Deputy Clerk Schultheis.
3. **APPROVAL OF MINUTES**
 - A. December 27, 2017 Regular Meeting Minutes
 - B. December 27, 2017 Executive Session Minutes but not for public release – Chairman Meyer moved for omnibus approval of the December 27, 2017 Regular Meeting Minutes and the December 27, 2017 Executive Session Minutes but not for public release; seconded by Commissioner Hoffman. There was unanimous approval.
VOICE VOTE: All ayes, no naysMotion carried 3 - 0
4. **CLOSED SESSION - If needed** - None
5. **RETURN TO OPEN SESSION**
6. **OLD BUSINESS**

A. The Sergeant's Eligibility Final List was posted January 28, 2018 – Chief Steffen said that the Police have posted the Final Sergeant's eligibility list with the military points added. Officer William Caponigro finished number one. At the beginning of the upcoming new fiscal year, there will be promotions to some as corporals from that list to replace retiring corporals. Officer Thibeault, who is a canine officer, will not be appointed but will remain in his current position with Office Bane; however, the officer will be sent to leadership school. He will be used occasionally as an Officer in Charge, and he will be prepped for a potential leadership role. Of the other six, two are investigators and four corporals. Both of the investigators are already corporals – the stipend for corporals is the same as for a detective. They are viewed as potential leaders that can be plugged into patrol.

7. NEW BUSINESS

A. Citizen's Police Academy – Chief Steffen said that citizen volunteers are taken from graduates of the Citizen Police Academy. Community Liaison Conboy said that the Academy would begin on April 8 – on Thursday nights for nine weeks ending on Community Day. There will be more hands on experiences, including a day at the range, and with tasers. They will learn how to do fingerprints and see crime scenes. There will be canine demos. There will also be a social worker from the Children's Advocacy Center. The medical examiner will be there for a coroner's demo. The average size of the class is 15 – 20.

8. DEPARTMENTAL UPDATE

A. Two New Squad Cars – Chief Steffen said that there are two new squad cars to replace the last of the Crown Victorias, and to replace one SUV's that was damaged. Two new squad cars are 2018 Ford SUV Expedition-sized.

B. Police Department Life Saving Awards to Officers – Deol, Webber, Thibeault, and Collins – These were given at the February 26, 2018 Meeting. (The awards are in the Commission files). It was noted that Chairman Meyer had attended the Award Ceremony.

9. CORRESPONDENCE/COMMUNICATIONS

10. NEXT REGULAR MEETING – March 28, 2018 at City Hall Council Chambers, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4 PM – All commissioners say that they are available for the Meeting.

12. ADJOURNMENT – At 4:25 PM, Chairman Meyer moved to Adjourn; seconded by Commissioner Hoffman. There was unanimous approval.

VOICE VOTE: All ayes, no nays

Motion carried 3 – 0

Approved by the Fire Police Commission on this the 28th day of March, 2018.

Chairman Meyer

