



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
SPECIAL ZOOM MEETING MINUTES
Thursday, August 18, 2022 at 9 AM**

CALL TO ORDER – At 9 AM, Chairman Hoffman moved to call to order the Special Zoom Meeting of the Fire Police Commission.

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

COMMISSIONERS PRESENT – Chairman Hoffman, Commissioner Riebman

ABSENT – Commissioner Fiorito (with previous notification)

OTHER OFFICIALS PRESENT – Police Chief Caponigro, Deputy Clerk Schultheis

CLOSED SESSION – NONE

RETURN TO OPEN SESSION

NEW BUSINESS

A.Direction to make conditional offer to Carlos Jose Collazo for employment as a Prospect Heights Police Officer, pending medical and psychological checks - **Chairman Hoffman moved to approve direction to make conditional offer to Carlos Jose Collazo for employment as a Prospect Heights Police Officer, pending medical and psychological checks; seconded by Commissioner Riebman.**

ROLL CALL VOTE:
AYES - Riebman, Hoffman
NAYS - None
ABSENT - Fiorito

Motion carried 2 – 0, one absent

PUBLIC COMMENT - NONE

The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, August 31, 2022 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT - At 9:02 AM, Chairman Hoffman moved to Adjourn; seconded by Commissioner Riebman.

VOICE VOTE: All Ayes, No Nays

Motion carried 2 – 0, Commissioner Riebman absent.

Approved on this the 31st day August, 2022 by the Fire Police Commission.

Chairman Hoffman