



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION SPECIAL ZOOM MEETING MINUTES**

Monday, November 7, 2022 at 9 AM

CALL TO ORDER - At 8:58 AM, Chairman Hoffman called to order the Fire Police Commission Special Zoom Meeting.

ROLL CALL - Deputy Clerk Schultheis called roll. A quorum was present.
COMMISSIONERS PRESENT – Chairman Hoffman, Commissioners Fiorito and Riebman.
OTHER OFFICIALS PRESENT – Deputy Chief Derman, Deputy Clerk Schultheis

CLOSED SESSION – Personnel Matters, if needed - None

NEW BUSINESS

A. Direction to Chief Caponigro regarding candidate list – Chairman Hoffman moved to give direction to Chief Caponigro to make conditional offers to candidates of the Police Candidate list, and initiate background, polygraph and medical checks on the same; seconded by Commissioner Riebman. There was unanimous approval.

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

Motion carried 3-0

PUBLIC COMMENT- None

The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, November 30, 2022 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT – At 9:01 AM, Commissioner Fiorito moved to Adjourn; seconded by Chairman Hoffman. There was unanimous approval.

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

Motion carried 3-0

Approved by the Prospect Heights Fire Police Commission on this the 30th day of November, 2022.

 Approved
Chairman Hoffman