



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION MINUTES**

**City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070
Wednesday, February 22, 2023 at 4 P.M.**

CALL TO ORDER – At 4:08 PM, Chairman Hoffman called to order the Regular Fire Police Commission Meeting at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL – Deputy Clerk Schultheis called roll. A quorum was present.
COMMISSIONERS PRESENT - Chairman Hoffman – Commissioners Riebman and Fiorito (electronically at 4:09 PM)
OTHER OFFICIALS PRESENT – Deputy Police Chief Deriman, Deputy Clerk Schultheis

Commissioner Riebman moved to allow Commissioner Fiorito to join the meeting electronically; seconded by Chairman Hoffman.

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

Motion carried 2 – 0; one abstains

APPROVAL OF MINUTES –

A.Approval of the Regular January 25, 2023 Meeting Minutes – Commissioner Riebman moved to approve the Regular January 25, 2023 Fire Police Commission Minutes as presented; seconded by Chairman Hoffman. There was unanimous approval.

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

Motion carried 3 - 0

CLOSED SESSION - Personnel Matters - None

NEW BUSINESS

A.Approval of the 2022 Stipends – Commissioner Riebman moved to approve the 2022 Stipends as presented; seconded by Chairman Hoffman. . There was unanimous approval.

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

Motion carried 3 - 0

OLD BUSINESS - None

DEPARTMENTAL UPDATES/CORRESPONDENCE – Deputy Chief Derman said that the two new officers are doing well, and have completed their training.

- Sgt. Godair is on medical leave, and has been given approval to see three different doctors for evaluation.
- There is a very strong candidate for P/T officer. The Department is awaiting the results of his psych evaluation. He is a 24 year veteran of the CPD.
- The Department will be looking for a third detective after Sgt. Godair leaves. After the three medical appointments, the Police Pension Board will convene to make a recommendation.

PUBLIC COMMENT - None

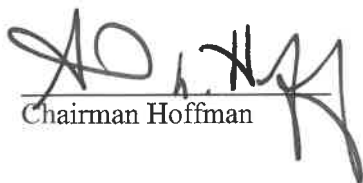
The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, March 29, 2023 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT - At 4:14 PM, Commissioner Riebman moved to Adjourn; seconded by Chairman Hoffman. . There was unanimous approval.

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

Motion carried 3 - 0

Approved the Prospect Heights Fire Police Commission on this the 29th day of March, 2023.


Chairman Hoffman