



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION SPECIAL MEETING MINUTES
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070
Wednesday, March 27, 2024**

CALL TO ORDER – At 4:03 PM, Chairman Hoffman called to order the Special Meeting of the Fire Police Commission at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL – Chairman Hoffman called roll/. A quorum was present.

COMMISSIONERS PRESENT – Chairman Hoffman, Commissioners Fiorito and Riebman

OTHER OFFICIALS PRESENT – Deputy Police Chief Derman

APPROVAL OF MINUTES –

- A. Approval of the Special Meeting February 21, 2024 Fire Police Commission Minutes –**
Chairman Hoffman moved to approve the Special Meeting February 21, 2024 Fire
Police Commission Minutes as presented; seconded by Commissioner Riebman. There
was unanimous approval.

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

Motion carried 3 - 0

- B. Approval of the Special Executive Session Meeting of the February 21, 2024 Fire Police**
Commission Minutes – Chairman Hoffman moved to approve the Special Executive
Session Meeting of the February 21, 2024 Fire Police Commission Minutes as presented;
seconded by Commissioner Riebman. There was unanimous approval.

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

Motion carried 3 - 0

CLOSED SESSION - Personnel Matters – No Closed Session

RETURN TO OPEN SESSION

NEW BUSINESS

Deputy Chief Derman informed the Commission the Police Department has signed on with National Testing Center for new Police Officers. Within the next week the Police Department's job advertisement will be active nationally, to find candidates across the country. Cost to the Department will be an annual fee of \$500 with unlimited job postings.

The Department's Blue Line Lateral advertisement has not produced any candidates at this time.

A.R-24-01 – Approval of a Resolution Relating to the Review of the Closed Session Minutes – Chairman Hoffman moved to Approve R-24-01 – Approval of a Resolution Relating to the Review of the Closed Session Minutes; seconded by Commissioner Riebman. There was unanimous approval.

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

Motion carried 3 - 0

OLD BUSINESS - None

DEPARTMENTAL UPDATES/CORRESPONDENCE – Deputy Chief Derman informed the Commission Officer Richard Herdus has resigned as a sworn officer and is now the Department's Full-time Record Clerk.

Deputy Chief Derman Officer advised the Commissioners Sergeant Todd Godair retired March 10th, so the Department has an opening.

The Commissioners briefly discussed the difficulty for all Departments to attract candidates.

Chief Caponigro is securing academy dates and the Department is operating status quo while covering any staffing gaps.

PUBLIC COMMENT – None

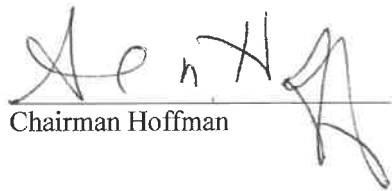
The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, April 24, 2024 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070. – all commissioner expressed that they are available.

ADJOURNMENT - At 4:10 PM, Commissioner Fiorito moved to Adjourn; seconded by Chairman Hoffman. There was unanimous approval.

VOICE VOTE:	All Ayes, No Nays
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Motion carried 3 – 0

Approved by the Prospect Heights Fire Police Commission on this the 24th day of April, 2024.



Chairman Hoffman