



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
Regular Meeting Minutes
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070
of Wednesday, April 24, 2024 at 4 P.M.**

CALL TO ORDER – At 4:03 PM, Chairman Hoffman called to order the Regular 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.

COMMISSIONER’S PRESENT – Chairman Hoffman, Commissioner Fiorito, Commissioner Riebman

OTHER OFFICIALS PRESENT – Assistant City Administrator Falcone, Deputy Chief Derman

APPROVAL OF MINUTES

A. Approval of the Regular March 27, 2024 Fire Police Commission Minutes – Commissioner Fiorito moved to approve the Regular March 27, 2024 Fire Police Commission Minutes as presented; seconded by Commissioner Riebman. There was unanimous approval.

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

Motion carried 3 - 0

CLOSED SESSION - Personnel Matters – At 4:05 PM Chairman Hoffman moved to go into Closed Session to discuss personnel matters; seconded by Commissioner Riebman. There was unanimous approval

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

Motion carried 3 - 0

RETURN TO OPEN SESSION – At 4:12 PM, Open Session resumed. A quorum was present.

NEW BUSINESS

A. Discussion FY2024-25 Yearly Report by Chairperson Hoffman.

-Chairman Hoffman informs of the upcoming year review and asks if anyone has anything they would like to add. Chairman Hoffman will get something together and it get approved by the other members before putting it on a future agenda.

-Deputy Chief Derman informs that the police department has signed on with the NTN (National Testing Network) to get applications for new recruits. In two weeks of being active they have received 15 applicants, all from IL so far. Applications are due May 24th and June 8th was agreed upon to have oral interviews for all recruits.

OLD BUSINESS – None

DEPARTMENTAL UPDATES/CORRESPONDENCE

-New event was held called coffee with a cop at Rob Roy golf course. Had 50 residents turn out. The police department had a presentation for them about crimes in the area, how to look for scams and then allowed time for questions at the end. Plan is to host these events twice a year.

-Cop on a rooftop and community day are two upcoming events for the police department.

PUBLIC COMMENT – None

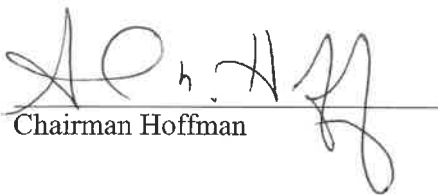
The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, May 29, 2024 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070. – All commissioners expressed that they are available.

ADJOURNMENT – At 4:21 PM, Commissioner Fiorito moved to adjourn; seconded by Chairman Hoffman. There was unanimous approval.

VOICE VOTE: All Ayes, No Nays

Motion carried 3 – 0

Approved by the Prospect Heights Fire Police Commission on this the 26th day of June, 2024.


Chairman Hoffman