



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
Regular Meeting Minutes
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070
of Wednesday, December 18, 2024 at 4 P.M.**

CALL TO ORDER – At 4:01 PM, Deputy Clerk Austin called to order the Regular Meeting of the Fire Police Commission at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070.

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

COMMISSIONER’S PRESENT – Chairman Hoffman, Commissioner Riebman

COMMISSIONER’S ABSENT – Commissioner Fiorito with prior notice

OTHER OFFICIALS PRESENT – Chief Caponigro, Deputy Clerk Austin

APPROVAL OF MINUTES

A. Approval of the November 27, 2024 Fire Police Commission Minutes

B. Approval of the November 27, 2024 Fire Police Commission Executive Minutes

Chairman Hoffman moved to approve the November 27, 2024 Fire Police Commission Minutes and November 27, 2024 Fire Police Commission Executive Minutes as presented; seconded by Commissioner Riebman. There was unanimous approval.

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

Motion carried 2 – 0, one absent.

CLOSED SESSION – None

RETURN TO OPEN SESSION – None

NEW BUSINESS

A. Approval of the 2025 Meeting Calendar

Chairman Hoffman moved to approve the 2025 Meeting Calendar; seconded by Commissioner Riebman. There was unanimous approval.

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

Motion carried 2 – 0, one absent.

Chief Caponigro gives an update on the new hire and will send out when the swearing in will take place. The National Testing Network will end at the end of January and then any applicants chosen will come in for an oral interview.

OLD BUSINESS – None

DEPARTMENTAL UPDATES/CORRESPONDENCE – None

PUBLIC COMMENT – None

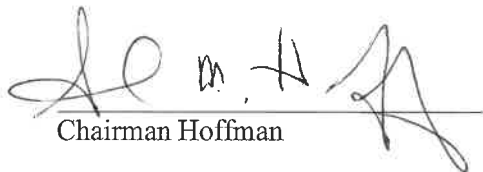
The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, January 29, 2025 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT – At 4:05 PM, Commissioner Riebman moved to Adjourn; seconded by Chairman Hoffman. There was unanimous approval.

VOICE VOTE: All Ayes, No Nays

Motion carried 2 – 0, one absent.

Approved by the Prospect Heights Fire Police Commission on this the 29th day of January, 2025.


Chairman Hoffman