

MINUTES OF THE REGULAR MEETING OF THE FRANKFORT BOARD OF THE FIRE AND POLICE COMMISSIONERS

Friday December 22, 2017

CALL TO ORDER AND ROLL CALL

The regular meeting of the Frankfort Police Commission was called to order at 8:03 a.m. on December 22, 2017 at the Frankfort Village Hall 432 W. Nebraska St. Frankfort, IL 60423.

Roll Call was taken by Chairman Kelley and Commissioner's Sunderland and Fanizzo were in attendance. Police Chief John Burica represented the Police Department.

APPROVAL OF MINUTES

The minutes of the meeting of Thursday December 7, 2017 were presented to the board for review, action and approval. Motion to accept was placed by Chairman Kelley, second by Commissioner Sunderland and passed by unanimous consent.

CHAIRMAN'S REPORT

Nothing to report.

CHIEF'S REPORT

The Police Department will be adding a fifth sergeant to the force.

NEW BUSINESS

After review, the board unanimously selected the next officer on the sergeant list for promotion. Leanne Bender will fill the new position. The total number of officers at the department will not change therefore this action will not result in any new hiring.

OLD BUSINESS

Status of new hire process:

The two new hire probationary officers are progressing well.

CORRESPONDENCE

No correspondence.

OTHER BUSINESS

No other business.

NEW MEETING DATE

No new meeting date has been set.

ADJOURNMENT

Motion to adjourn by Kelley, seconded by Fanizzo. Adjourned at 8:23 a.m.

Minutes prepared by Commissioner Fanizzo