SPECIAL MEETING of the Board of Fire and Police Commissioners held on Wednesday, January 23, 2013 at 5:00 p.m. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

CALL TO ORDER:

The Meeting was called to order at 5:00 p.m. by Chairman Joseph Strong.

ROLL CALL:

Present: Chairman Joseph Strong, Secretary/Commissioner William Tatro, Commissioner R. Dale Evans, Commissioner Phillip Falbo, Commissioner Frederick Moore

Absent: None

Also present: Police Chief Trafton, Commander Roechner, Assistant Corporate Counsel Kucharz.

NEW BUSINESS:

Appointment of Thirteen (13) Patrol Officers

EXECUTIVE SESSION:

Commissioner Evans moved that the Board go into Executive Session to appoint the Thirteen (13) Patrol Officers. Commissioner Falbo seconded the motion. Motion unanimously carried.

The Board recessed into Executive Session at 5:07 p.m.

Present: Chairman Joseph Strong, Secretary/Commissioner William Tatro, Commissioner R. Dale Evans, Commissioner Phillip Falbo, Commissioner Frederick Moore

Also present: Police Chief Trafton, Commander Roechner, Assistant Corporate Counsel Kucharz

The Board reconvened into Regular Session at 5:50 p.m.

NEW BUSINESS (cont.):

Secretary Tatro moved that Brian Bradley be rejected for the position of Patrol Officer. Commissioner Falbo seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

NAYS: None.

Motion carried.
Commissioner Falbo moved that Nicholas Crowley be conditionally appointed to the position of Patrol Officer pending the passing of his medical exams, effective January 23, 2013. Commissioner Moore seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.

Commissioner Moore moved that Brandie Dalton be conditionally appointed to the position of Patrol Officer pending the passing of her medical exams, effective January 23, 2013. Commissioner Evans seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Moore, Chairman Strong
NAYS: Commissioner Falbo
Motion carried.

Commissioner Moore moved that Ryszard Kopacz be rejected for the position of Patrol Officer. Commissioner Falbo seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.

Commissioner Moore moved that Justin Gist be conditionally appointed to the position of Patrol Officer pending the passing of his medical exams, effective January 23, 2013. Commissioner Falbo seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.

Commissioner Evans moved that Terry Fenoglio be rejected for the position of Patrol Officer. Secretary Tatro seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Chairman Strong
NAYS: Commissioner Moore.
Motion carried.

Commissioner Moore moved that Matthew Campos be conditionally appointed to the position of Patrol Officer pending the passing of his medical exams, effective January 23, 2013. Commissioner Falbo seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.
Commissioner Evans moved that Eric Hunt be conditionally appointed to the position of Patrol Officer pending the passing of his medical exams, effective January 23, 2013. Commissioner Falbo seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

NAYS: None.

Motion carried.

Commissioner Moore moved that Phillip Miller be conditionally appointed to the position of Patrol Officer pending the passing of his medical exams, effective January 23, 2013. Commissioner Falbo seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

NAYS: None.

Motion carried.

Chairman Strong stated for the record that Matthew Gill withdrew from the list, effective October 30, 2012.

Commissioner Moore moved that Mark Murphy be conditionally appointed to the position of Patrol Officer, pending the passing of his medical exams, effective January 23, 2013. Commissioner Evans seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

NAYS: None.

Motion carried.

Commissioner Falbo moved that David Kline be conditionally appointed to the position of Patrol Officer, pending the passing of his medical exams, effective January 23, 2013. Secretary Tatro seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

NAYS: None.

Motion carried.

Commissioner Moore moved that James Sinnott be conditionally appointed to the position of Patrol Officer, pending the passing of his medical exams, effective January 23, 2013. Commissioner Falbo seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

NAYS: None.

Motion carried.

Chairman Strong stated for the record that Matthew Mason withdrew from the list, effective January 3, 2013.
Commissioner Falbo moved that Chris Zydzik be rejected for the position of Patrol Officer. Commissioner Moore seconded the motion.

**AYES:** Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

**NAYS:** None.
Motion carried.

Chairman Strong stated for the record that Robert Hyma withdrew from the list, effective December 27, 2012.

Commissioner Falbo moved that Robert Bukala be conditionally appointed to the position of Patrol Officer, pending the passing of his medical exams, effective January 23, 2013. Secretary Tatro seconded the motion.

**AYES:** Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

**NAYS:** None.
Motion carried.

Commissioner Moore moved that Jeremiah Eaton be conditionally appointed to the position of Patrol Officer, pending the passing of his medical exams, effective January 23, 2013. Commissioner Evans seconded the motion.

**AYES:** Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

**NAYS:** None.
Motion carried.

Commissioner Falbo moved that Peter Ranstead be conditionally appointed to the position of Patrol Officer, pending the passing of his medical exams, effective January 23, 2013. Secretary Tatro seconded the motion.

**AYES:** Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong

**NAYS:** None.
Motion carried.

Chairman Joe Strong stated for the record that Ryan Carrasquillo withdrew from the list, effective December 26, 2012.

Commissioner Moore moved that Raymond Jansma be conditionally appointed to the position of Patrol Officer, pending the passing of his medical exams, effective January 23, 2013. Commissioner Falbo seconded the motion.

**AYES:** Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.

Commissioner Falbo moved that Joseph McGreal be rejected for the position of Patrol Officer. Commissioner Moore seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.

Commissioner Evans moved that Ricky Scallate be conditionally appointed to the position of Patrol Officer, pending the passing of his medical exams, and an opening on the force. Commissioner Falbo seconded the motion.

AYES: Commissioner Evans, Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.

ADJOURNMENT:

Commissioner Falbo moved that the meeting adjourn. Motion seconded by Commissioner Moore Motion carried by voice vote.

The meeting adjourned at 6:00 p.m.

MINUTES APPROVED:

Chairman Joseph Strong