SPECIAL MEETING of the Board of Fire and Police Commissioners held on Wednesday, April 3, 2014 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 J. Strong.

ROLL CALL:

Present: Chairman J. Strong, Commissioner R. D. Evans, Commissioner P. Falbo, Commissioner F. Moore

Absent: Secretary/Commissioner William Tatro

Also present: Fire Chief J. Fornhals, HR Director K. Mihelich, Assistant Corporate Counsel M. Kucharz

EXECUTIVE SESSION:

Commissioner Evans moved that the Board go into Executive Session to appoint Firefighter/Paramedics. Commissioner Falbo seconded the motion. Motion unanimously carried.

The Board recessed into Executive Session at 5:05 p.m.

Present: Chairman J. Strong, Commissioner R. D. Evans, Commissioner P. Falbo, Commissioner F. Moore

Also present: Fire Chief J. Fornhals, HR Director K. Mihelich, Assistant Corporate Counsel M. Kucharz, A. Trotsky of COPS and FIRE, Dr. K. Juzwin of COPS and FIRE.

The Board reconvened into Regular Session at 5:55 p.m.

Commissioner Evans moved that Marc Sontag (#1) be appointed to the position of Firefighter/Paramedic, pending the passing of medical exams and satisfactory results on Fingerprint Reports effective April 4, 2014. Commissioner Falbo seconded the motion.

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

Commissioner Moore moved that Christopher Bay (#2) be appointed to the position of Firefighter/Paramedic, pending the passing of medical exams, effective April 4, 2014. Commissioner Evans seconded the motion.

AYES: Commissioner Evans, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.
Commissioner Falbo moved that Matthew McKee (#3) be appointed to the position of Firefighter/Paramedic, pending the passing of medical exams, effective April 4, 2014. Commissioner Moore seconded the motion.
   AYES: Commissioner Evans, Commissioner Falbo, Commissioner Moore, Chairman Strong
   NAYS: None.
   Motion carried.

Chairman Strong stated for the record that Daniel Rooney (#4) withdrew on 12-5-2013.

Commissioner Moore moved that Jonathan McGrath (#5) be appointed to the position of Firefighter/Paramedic, pending the passing of medical exams and an opening, effective April 4, 2014. Commissioner Falbo seconded the motion.
   AYES: Commissioner Evans, Commissioner Falbo, Commissioner Moore, Chairman Strong
   NAYS: None.
   Motion carried.

Chairman Strong stated for the record that David Grady (#6) did not reply by 3-14-14 and was removed from the list.

Commissioner Moore moved that Nicholas Tasch (#7) be appointed to the position of Firefighter/Paramedic, pending the passing of medical exams, satisfactory results on Fingerprint Reports and an opening, effective April 4, 2014. Commissioner Evans seconded the motion.
   AYES: Commissioner Evans, Commissioner Falbo, Commissioner Moore, Chairman Strong
   NAYS: None.
   Motion carried.

Chairman Strong stated for the record that Robert Marquardt (#8) withdrew his application for the position of Firefighter/Paramedic on January 29, 2014.

Commissioner Moore moved that Jesse Oostema (#9) be appointed to the position of Firefighter/Paramedic, pending the passing of medical exams, satisfactory results on Fingerprint Reports and an opening, effective April 4, 2014. Chairman Strong seconded the motion.
   AYES: Commissioner Evans, Commissioner Moore, Chairman Strong
   NAYS: Commissioner Falbo
   Motion carried.

Commissioner Moore moved that Francisco Serrato (#10) be appointed to the position of Firefighter/Paramedic, pending the passing of medical exams, satisfactory results on Fingerprint Reports and an opening, effective April 4, 2014. Commissioner Falbo seconded the motion.
   AYES: Commissioner Evans, Commissioner Falbo, Commissioner Moore, Chairman Strong
   NAYS: None.
   Motion carried.

Chairman Strong stated for the record that Mary Hodge (#11) withdrew her application for the position of Firefighter/Paramedic on January 30, 2014.
Commissioner Evans moved that Patrick Dertinger (#12) be rejected for the position of Firefighter/Paramedic. Commissioner Falbo seconded the motion.

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

Commissioner Moore moved that Eric Shaffer (#13) be rejected for the position of Firefighter/Paramedic. Commissioner Falbo seconded the motion.

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

Chairman Strong stated for the record that Jason Lhotak (#14) withdrew his application for the position of Firefighter/Paramedic on April 3, 2014.

Commissioner Moore moved that Nicholas Dinoffria (#15) be appointed to the position of Firefighter/Paramedic, pending the passing of medical exams and an opening, effective April 4, 2014 Commissioner Falbo seconded the motion.

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

Chairman Strong stated for the record that Matt Weldin (#16) did not reply by 3-12-14 and was removed from the list.

Chairman Strong stated for the record that Kirk Whipple (#17) did not reply by 3-12-14 and was removed from the list.

Commissioner Moore moved that Patrick Rasmussen (#18) be appointed to the position of Firefighter/Paramedic, pending the passing of medical exams and an opening, effective April 4, 2014 Commissioner Evans seconded the motion.

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

Commissioner Falbo moved that Timothy Eischen (#19) be rejected for the position of Firefighter/Paramedic. Commissioner Evans seconded the motion.

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

Chairman Strong stated for the record that Daniel Lavieri (#20) withdrew his application for the position of Firefighter/Paramedic on March 12, 2014.
ADJOURNMENT:

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

The meeting adjourned at 6:25 p.m.

MINUTES APPROVED:

[Signature]

Chairman Joseph Strong