**SPECIAL MEETING** of the Board of Fire and Police Commissioners held on Wednesday, March 12, 2014 at 5:00 p.m. in the Council Chambers, Joliet Municipal Building, 150 West Jefferson Street, Joliet, Illinois.

**CALL TO ORDER:**

The Meeting was called to order at 5:01 p.m. by Chairman Joseph Strong.

**ROLL CALL:**

*Present:* Chairman Joseph Strong, Secretary/Commissioner William Tatro, Commissioner Phillip Falbo, Commissioner Fredrick Moore

*Absent:* Commissioner Evans

*Also present:* Police Chief B. Benton, Deputy Chief R. Randich, Assistant Corporate Counsel M. Kucharz.

**NEW BUSINESS:**

Request to Renew Joliet Fire Eligibility List
Commissioner Falbo moved to approve renewal of the Joliet Fire Eligibility List for one year. Commissioner Moore seconded. Motion unanimously carried. New expiration date will be June 11, 2015.

**EXECUTIVE SESSION:**

**Joliet Police Appointments:**
Commissioner Moore moved that the Board enter Executive Session to appoint Joliet Police Officers. Commissioner Falbo seconded the motion. Motion unanimously carried.

The Board recessed into Executive Session at 5:25 p.m.

*Present:* Chairman J. Strong, Secretary/Commissioner W. Tatro, Commissioner P. Falbo, Commissioner F. Moore

*Also present:* Police Chief B. Benton, Capt. L. O’Connor HR Director K. Mihelich, Assistant Corporate Counsel M. Kucharz, A. Trotsky, COPS & FIRE and Dr. Oster, COPS & FIRE.

The Board reconvened into Regular Session at 6:00 p.m.
Commissioner Moore moved that Timothy Shaughnessy (#31) be appointed to the position of Patrol Officer, pending the passing of medical exams, effective March 13, 2014. Secretary Tatro seconded the motion.

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

Chairman Strong stated for the record that Shaun Kelly (#32) withdrew on March 2, 2014.

Commissioner Falbo moved that Luis Ayala (#33) be appointed to the position of Patrol Officer, pending the passing of medical exams, effective March 13, 2014. Commissioner Moore seconded the motion.

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

Commissioner Moore moved that Theron Lowrey (#34) be appointed to the position of Patrol Officer, pending the passing of medical exams and an opening effective March 13, 2014. Commissioner Falbo, seconded the motion.

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

Commissioner Moore moved that Alejandro Morfin (#35) be rejected for the position of Patrol Officer. Seconded by Commissioner Falbo.

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

Commissioner Moore moved that Hector Matias (#36) be rejected for the position of Patrol Officer. Seconded by Secretary Tatro.

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

Commissioner Moore moved that Cassandra Socha (#37) be appointed to the position of Patrol Officer, pending the passing of medical exams and an opening, effective March 13, 2014. Commissioner Falbo seconded the motion.

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

Commissioner Moore moved that Paul Shulman (#38) be appointed to the position of Patrol Officer, pending the passing of medical exams and an opening. Commissioner Falbo seconded the motion.

AYES: Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.
Commissioner Moore moved that Joseph Gabor (#39) Hector Matias (#36) be rejected for the position of Patrol Officer. Seconded by Commissioner Falbo
AYES: Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.

Commissioner Moore moved that David Gillespie (#40) be appointed to the position of Patrol Officer, pending the passing of medical exams and an opening. Secretary Tatro seconded the motion.
AYES: Secretary Tatro, Commissioner Falbo, Commissioner Moore, Chairman Strong
NAYS: None.
Motion carried.

Commissioner Moore moved that Phillip Pavicевич (#41) be appointed to the position of Patrol Officer pending the passing of medical exams and an opening, effective March 13, 2014. Commissioner Tatro seconded the motion.
AYES: 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 6:07 p.m.

MINUTES APPROVED:

Chairman Joseph Strong