**SPECIAL MEETING** of the Board of Fire and Police Commissioners held on Wednesday, November 13, 2013 at 5:00 p.m. in Planning Conference Room, Joliet Municipal Building, 150 West 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 J. Strong, Commissioner/Secretary W. Tatro, Commissioner R. Evans, Commissioner P. Falbo

*Absent:* Commissioner F. Moore

*Also present:* Chief J. Formhals, Commander A. Roechner, Legal Counsel M. Kucharz

**NEW BUSINESS:**

**Fire Eligibility List Discussion**

Chief Joe Formhals addressed the need for background checks to begin on the Firefighter Hiring Eligibility list. In anticipation of eight (8) potential new hires in 2014, Chief Formhals would like a minimum of sixteen (16) files sent to Joliet Police Investigations for processing.

**Board Approval of the Pre-Military Promotional Lists for Fire and Police Promotions**


The Union Representatives for Joliet Police Department (L. Heavener and M. Devito) have both sent their written approval of the Seniority calculations made on Promotional Testing Lists for all three ranks.

The Union Representatives for Joliet Fire Department (E. Mattson and T. Hunter) have both sent their written approval of the Seniority calculations made on Promotional Testing Lists for all three ranks.

Commissioner Falbo made a motion to approve the Pre-Military Promotional List for the Fire Department (three ranks), seconded by Commissioner Evans, unanimously carried.

Commissioner Evans made a motion to approve the Pre-Military Promotional List for the Police Department (three ranks), seconded by Commissioner Falbo, unanimously carried.

**ADJOURNMENT:**

Commissioner Falbo moved that the meeting adjourn. Motion seconded by Secretary Tatro. Motion unanimously carried. The meeting adjourned at 5:20 p.m.

**MINUTES APPROVED:**

Chairman Joseph Strong