



**Board of Fire and Police Commission Regular Minutes
109 E. Olive Street, Bloomington, IL
City Hall – Council Chambers & Conference Room
TUESDAY, April 2, 2019 at 4:00 PM**

I. Call to Order

Chairman Dean Messinger called the meeting to order at 4:01 PM.

II. Pledge of Allegiance

III. Roll Call of Attendance

Chairman Messinger called the roll:

Commissioners Present: Ellen Schroeder-Concklin, Dean Messinger, and Michael Rudicil

Commissioners Absent: None

Staff Present: George Boyle (Legal), Nikita Richards (HR), Lindsey Denny (HR), Asst. Chief Dan Donath (Police), and Deputy Chief Jeff Flairty (Fire)

IV. Public Comment

None.

V. Approval of Minutes

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin, to approve the minutes from the Special Meeting for March 4, 2019.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

VI. Executive Session

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin, to go into executive session to discuss personnel and to review and approve executive session meeting minutes from March 4, 2019. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21). The Board went into Executive Session at 4:04 p.m.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

Turn

The Board returned to open session at 4:26 p.m.

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin to return to the open session.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

VII. Human Resources

- a. None.

VIII. Fire Liaison Discussion

- a. Deputy Chief Flairty asked the Commission to approve permanent appointment for Brandon Vaughn, Joe Wilkinson and Luke Pool and informed them that the badge pinning ceremony would be held on April 8th during the council meeting.
- b. Motion made by Commissioner Schroeder-Concklin to approve permanent appointment for Brandon Vaughn, Joe Wilkinson and Luke Pool; seconded by Commissioner Rudicil.

Ayes: Commissioner Schroeder-Concklin, Rudicil, and Messenger.

Nays: None.

Motion Carried.

- c. Ms. Denny distributed the Preliminary Eligibility List, Commissioners reviewed and discussed the list. Ms. Denny collected the documents.
- d. Motion made by Commissioner Rudicil to approve the Preliminary Eligibility List; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioner Schroeder-Concklin, Rudicil, and Messenger.

Nays: None.

Motion Carried.

- e. Deputy Chief Flairty informed the Commission that the Bloomington Fire Department expects approximately five openings and are actively recruiting.

IX. Police Liaison Discussion

- a. AC Donath asked the Commission for consideration and approval of conditional job offer for candidates 11306 and 19016.
- b. Motion made by Commissioner Rudicil to consider and approve conditional job offers for candidates 11306 and 19016; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Schroeder-Concklin, Messenger, and Rudicil.

Nays: None.

Motion Carried.

- c. AC Donath asked the Commission to remove from consideration candidate 19049.
- d. Motion made by Commissioner Rudicil to remove from consideration candidate 19049; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Schroeder-Concklin, Messenger, and Rudicil.

Nays: None.
Motion Carried.

- e. BPD new recruits will begin academy soon. BPD is down six people and are looking to have a total of four participants in the June police academy.

X. Next Scheduled Meeting Date: May 7, 2019.

XI. Old Business/ New Business

- a. None.

XII. Adjournment – 4: 34PM

Motion by Commissioner Rudicil; seconded by Commissioner Schroeder-Concklin to adjourn.

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

