



**Board of Fire and Police Commission Special Minutes  
109 E. Olive Street, Bloomington, IL  
City Hall – Council Chambers & Conference Room  
TUESDAY, February 12, 2019 at 4:00 PM**

**I. Call to Order**

Chairman Dean Messinger called the meeting to order at 4:00 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: 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 January 8, 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 review and approve executive session meeting minutes from January 8, 2019. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21). The Board went into Executive Session at 4:06 p.m.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

**Turn**

The Board returned to open session at 4:08 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 informed the Commission that applications are still being accepted, only have 15 applicants, the deadline is March 2<sup>nd</sup> and the written exam will occur from March 11-16.
- b. BFD currently has two openings before reaching full staffing and has 6 in the academy currently that are doing well. BFD will have approximately 4 openings by July.

**IX. Police Liaison Discussion**

- a. Ms. Denny distributed the eligibility list, Commissioners reviewed these documents and Ms. Denny collected the documents.
- b. Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin to approve eligibility list.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

**X. Next Scheduled Meeting Date: March 5, 2019.**

- a. Commissioner Schroeder-Concklin stated that she would not be present for a March 5<sup>th</sup> meeting, and will be absent for the following two Tuesday dates (March 5<sup>th</sup> and 12<sup>th</sup>) but would be willing to meet on March 4<sup>th</sup>.

**XI. Old Business/ New Business**

- a. None.

**XII. Adjournment – 4: 23PM**

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

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

