



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

**I. Call to Order**

Chairman Dean Messinger called the meeting to order at 4:03 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: Jeff Jurgens (Legal), (Michael Hurt (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 February 12, 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 February 12, 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 4:27 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 the Bloomington Fire Department has 49 applicants. Testing will begin March 11<sup>th</sup>.

## **IX. Police Liaison Discussion**

- a. AC Donath thanked the commissioners for their commitment and informed commissioners that the academy begins first week of April for new recruits.

- b. AC Donath asked the Commission to remove from consideration candidates 19059, 19051, 19039 and 19061.

- c. Motion made by Commissioner Schroeder-Concklin to remove from consideration candidates 19059, 19051, 19039 and 19061; seconded by Commissioner Rudicil.

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

Nays: None.

Motion Carried.

- d. Consideration and approval of conditional job offer for candidates 19007, 19035, and 199049.

- e. Motion made by Commissioner Rudicil to consider and approve conditional job offers for candidates 19007, 19035, and 199049; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

## **X. Next Scheduled Meeting Date: April 2, 2019.**

## **XI. Old Business/ New Business**

- a. Attorney Jurgens explained that the conditions of the conditional job offer are based upon the passage of a polygraph, psychological and medical exam. BFPC HR staff further explained that there was a temporary process change. The polygraph is typically before the conditional job offer, however these contingencies were made a part of the conditional job offer due to a recruitment time constraint.

## **XII. Adjournment – 4: 37PM**

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

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

