



**Board of Fire and Police Commission Regular Minutes
109 E. Olive Street, Bloomington, IL
Council Chambers**

TUESDAY, January 2, 2018 at 4:00 P.M.

I. Call to Order

- a. Commissioner Dean Messinger called the meeting to order at 4:03 PM

II. Pledge of Allegiance

III. Roll Call of Attendance

- a. Commissioner Messinger called the roll:
- b. Commissioners Present: Dean Messinger, Michael Rudicil, Ellen Schroeder-Concklin
- c. Commissioners Absent: Nicole Brown and Thomas Whalen
- d. Staff Present: Nikita Richards (HR), George Boyle (Legal), AC Wheeler (Police Department Representative) and Eric Vaughn (Fire Department Representative)

IV. Public Comment: None.

V. Approval of Minutes

HR Liaison, Nikita Richards, passed out copies of the open session regular minutes from the November 7, 2017 meeting for the Commissioners to review. She also provided Commissioners with a copy of the meeting calendar for the year.

Motion by Commissioner Rudicil to approve the minutes from the Regular Meeting for November 7, 2017; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Schroeder-Concklin, Rudicil and Messinger

Nays: None.

Motion carried

Ms. Richards, passed out copies of the open session regular minutes from the December 5, 2017 meeting for the Commissioners to review.

Motion by Commissioner Rudicil to approve the minutes from the Regular Meeting for December 5, 2017; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Schroeder-Concklin, Rudicil and Messinger

Nays: None.

Motion carried

VI. Executive Session – For review, approval of minutes & discuss fire personnel issues

Motion by Commissioner Schroeder-Concklin, seconded by Commissioner Rudicil, to go into executive session to discuss personnel and to review and approve executive session meeting minutes.

5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21).

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

The Board went into Executive Session at 4:09 p.m.

Motion by Commissioner Rudicil, second by Commissioner Schroeder-Concklin to Return to the Open Session.

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

The Board returned to Open Session at 4:54 p.m.

VII. Human Resource Liaison Discussion

None

VIII. Fire Liaison Discussion

- a. Motion to approve formal job offer for Candidate 17025 by Commissioner Rudicil, second by Commissioner Schroeder-Concklin

Ayes: Commissioners Messinger, Rudicil and Schroeder-Concklin

Nays: None.

Motion carried

Turn Page

- b. Motion to approve formal job offer for Candidate 17022 by Commissioner Rudicil, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Rudicil and Schroeder-Concklin
Nays: None.
Motion carried
- c. Motion to remove from consideration for Candidate 17012 by Commissioner Rudicil, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Rudicil and Schroeder-Concklin
Nays: None.
Motion carried
- d. Motion to remove from consideration Candidate 17018 by Commissioner Rudicil, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Rudicil and Schroeder-Concklin
Nays: None.
Motion carried
- e. Motion to remove from consideration Candidate 170129 by Commissioner Rudicil, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Rudicil and Schroeder-Concklin
Nays: None.
Motion carried
- f. Motion to remove from consideration Candidate 17009 by Commissioner Rudicil, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Rudicil and Schroeder-Concklin
Nays: None.
Motion carried
- g. The Commission decided to postpone recommending the finalization of the Section B Eligibility List until the January 23rd meeting, once the military and educational preference points were added.
- h. Mr. Vaughn informed the Commission that by the Jan. 23rd meeting, the BFD will be eleven members short. This includes 6 new positions authorized by the interim City Manager.

IX. Police Liaison Discussion

- a. Assistant Chief Clay Wheeler provided updates on police testing and hiring. The first round of testing, 79 people applied but only 38 tested; second round, 95 applied and 55 signed up to test. The testing takes place on January 9th and 13th. AC Wheeler informed the commission that the BPD only has one opening.

X. Next Scheduled Meeting Date: January 23, 2018

XI. Old Business / New Business

None

XII. Adjournment – 5:09 PM

Motion by Commissioner Rudicil, second by Commissioner Schroeder-Concklin to adjourn.

Ayes: Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried