



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

TUESDAY, December 4, 2018 at 4:00 PM

I. Call to Order

Chairman Dean Messinger called the meeting to order at 4:04 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: Michael Hurt, Nikita Richards & Lindsey Denny (HR), George Boyle, Assistant Corporation Counsel (Legal), Asst. Chief Dan Donath (Police), Chief Mohr 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 Regular Meeting for November 6, 2018.

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 5 ILCS 120/2(c)(1), and review executive session minutes pursuant to Section 2.06(d) of the Open Meetings Act to assess the need for continued confidentiality for all or parts of the minutes. The Board went into Executive Session at 4:06 p.m.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

The Board returned to open session at 4: 23 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. Nikita Richards announced that a report will be given as to the determination made within executive session as it relates to Section 2.06(d) of the Open Meetings Act. Attorney George Boyle stated that the determination is that the executive session minutes should remain confidential.

- b. Motion made by Commissioner Rudicil to keep the executive session minutes confidential.

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

Nays: None.

Motion Carried.

VIII. Fire Liaison Discussion

- a. Deputy Chief Flairty asked the Commissioners to consider the removal of candidates 18020, 18033 and 18035.
Motion made by Commissioner Rudicil to remove candidates 18020, 18033 and 18035 from consideration; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

- b. Deputy Chief Flairty asked the Commissioners to consider formal job offers for candidates 18045, 18032, 18046, and 18037.
Motion made by Commissioner Rudicil to approve formal job offers for candidates 18045, 18032, 18046, and 18037; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

- c. Deputy Chief Flairty informed the Commissioners that these approvals exhaust both List A and List B. BFD will begin recruitment on January 2, 2019 for a period of 60 days and the written exam will occur in March. BFD will be fully staffed by end of July approximately. BFD will be seeking to attain a second ambulance.

IX. Police Liaison Discussion

- a. AC Donath informed the Commissioners that as of November 30th BPD has 100 applicants and their deadline is December 31st. 54 people have signed up to test and 44 have tested so far. A second round of testing will occur January 5-10. BPD has a

candidate that is in the military and stationed in Italy that they have made arrangements for them to test in January while they are on leave.

X. Next Scheduled Meeting Date: January 8, 2019.

XI. Old Business/ New Business

- a. Commissioner Schroeder-Concklin asked what the status was on police and fire securing a different agency to conduct psychological testing. Lindsey Denny informed the Commissioners that we currently use an agency in Champaign, IL named Campion for experienced officers and that she is looking to into us using this agency for all of our psychological testing for the next hiring period.
- b. Commissioner Schroeder-Concklin asked about taking a tour of the new fire station in Normal. Chief Mohr stated that he will schedule the tour.

XII. Adjournment – 4:36 PM

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

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

