



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

TUESDAY, February 6, 2018 at 4:00 P.M.

I. Call to Order

- a. Commissioner Dean Messinger called the meeting to order at 4:21 PM

II. Pledge of Allegiance

III. Roll Call of Attendance

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

IV. Public Comment:

- a. Timothy Correll spoke to dispute his disqualification from the Bloomington Fire hiring process. Mr. Correll also provided a letter of recommendation from the Bloomington Township Supervisor Fire Chief.

V. Approval of Minutes

HR Liaison, Nikita Richards, passed out copies of the open session regular minutes from the January 2nd meeting for the Commissioners to review.

Motion by Commissioner Schroeder-Concklin to approve the minutes from the Regular Meeting for January 2nd; seconded by Commissioner Brown

Ayes: Commissioners Schroeder-Concklin, Brown and Messinger

Nays: None.

Motion carried

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

Motion by Commissioner Schroeder-Concklin, seconded by Commissioner Brown 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 Brown

Nays: None.

Motion carried.

The Board went into Executive Session at 4:28 p.m. Motion by Commissioner Brown, second by Commissioner Schroeder-Concklin to Return to the Open Session.

Ayes: Commissioners Messinger, Schroeder-Concklin and Brown

Nays: None.

Motion carried.

The Board returned to Open Session at 5:03 p.m.

VII. Human Resource Liaison Discussion

- a. The Commission was asked to consider and adopt the 2018 Edition of the Rules of the Board of Fire and Police Commission
- b. Attorney Greg Moredock presented to the Commission regarding changes contained in the 2018 Edition of the Rules.
- c. Motion made by Commissioner Brown; second by Schroeder-Concklin
Ayes: Commissioners Messinger, Brown and Schroeder-Concklin
Nays: None.
Motion carried
The Commission adopt the 2018 Edition of the Rules of the Board of Fire and Police Commission

VIII. Fire Liaison Discussion

- a. Mr. Vaughn asked the Commission to finalize the Section B Eligibility List
- b. Motion made by Commissioner Brown to finalize the Section B Eligibility List; second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Brown and Schroeder-Concklin
Nays: None.
Motion carried

- c. Mr. Vaughn asked the commission to consider and approve a conditional job offer for Candidate 17037.
Motion by Commissioner Brown, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Brown, Schroeder-Concklin
Nays: None.
Motion carried
- d. Mr. Vaughn asked the commission to consider and approve a conditional job offer for Candidate 17032.
Motion by Commissioner Brown, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Brown, Schroeder-Concklin
Nays: None.
Motion carried
- e. Mr. Vaughn asked the commission to consider and approve a conditional job offer for Candidate 17034.
Motion by Commissioner Brown, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Brown, Schroeder-Concklin
Nays: None.
Motion carried
- f. Mr. Vaughn asked the commission to consider and approve a conditional job offer for Candidate 17014.
Motion by Commissioner Brown, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Brown, Schroeder-Concklin
Nays: None.
Motion carried
- g. Mr. Vaughn asked the commission to consider and approve a conditional job offer for Candidate 17005.
Motion by Commissioner Brown, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Brown, Schroeder-Concklin
Nays: None.
Motion carried
- h. Mr. Vaughn asked the commission to consider and approve a conditional job offer for Candidate 17024.
Motion by Commissioner Brown, second by Commissioner Schroeder-Concklin
Ayes: Commissioners Messinger, Brown, Schroeder-Concklin
Nays: None.
Motion carried
- i. Mr. Vaughn provided the fire department update. BFD is nine positions short, however these six conditional job offers help to reduce the shortage.

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IX. Police Liaison Discussion

- a. Ms. Denny passed out copies of the Police Entry Level Written Test Score List for Commissioners to review. AC Wheeler asked the commission to consider and approve the Police Entry Level Written Test Score List.
- b. Motion made by Commissioner Schroeder-Concklin; second by Brown.
Ayes: Commissioners Messinger, Brown and Schroeder-Concklin
Nays: None.
Motion carried
- c. AC Wheeler provided an update on the current police department hiring status

X. Next Scheduled Meeting Date: March 6, 2018

- a. Commissioner Messinger informed the board that he will not be present at the March 6th meeting.

XI. Old Business / New Business

None

XII. Adjournment – 5:35 PM

Motion by Commissioner Schroeder-Concklin; second by Commissioner Brown to adjourn.

Ayes: Messinger, Schroeder-Concklin and Brown

Nays: None.

Motion carried