



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

TUESDAY, May 1, 2018 at 4:00 P.M.

I. Call to Order

- a. Commissioner Dean Messinger called the meeting to order at 4:04 PM

II. Pledge of Allegiance

III. Roll Call of Attendance

- a. Commissioner Messinger called the roll:
- b. Commissioners Present: Ellen Schroeder-Concklin, Michael Rudicil, Dean Messinger and Nicole Brown.
- c. Commissioners Absent: 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. None

V. Approval of Minutes

HR Liaison, Nikita Richards, passed out copies of the open session regular minutes from the April 3, 2018 meeting for the Commissioners to review.

Motion by Commissioner Rudicil to approve the minutes from the Regular Meeting for April 3rd seconded by Commissioner Schroeder-Concklin

Ayes: Commissioners Schroeder-Concklin, Messinger, Brown and Rudicil

Nays: None.

Motion carried

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

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

Ayes: Commissioners Schroeder-Concklin, Messinger, Brown and Rudicil

Nays: None.

Motion carried

The Board went into Executive Session at 4:09 p.m. Motion by Commissioner Rudicil, second by Commissioner Brown to Return to the Open Session.

Ayes: Commissioners Schroeder-Concklin, Messinger, Brown and Rudicil

Nays: None.

Motion carried

The Board returned to Open Session at 4:17 p.m.

VII. Human Resources

Commissioners Messinger, Rudicil and Schroeder- Concklin confirmed their attendance for the July 24th meeting.

VIII. Fire Liaison Discussion

- a. Deputy Chief Vaughn asked the Commission to remove candidate 18003 from the interim list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate; second by Commissioner Brown.

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

Nays: None.

Motion carried

- b. Mr. Wheeler asked the Commission to remove candidate 18004 from the interim list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate; second by Commissioner Brown.

Ayes: Commissioners Brown, Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried

- c. Deputy Chief Vaughn asked the Commission to remove candidate 18007 from the interim list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate; second by Commissioner Brown.

Ayes: Commissioners Brown, Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried

- d. Deputy Chief Vaughn asked the Commission to remove candidate 18011 from the interim list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate; second by Commissioner Brown.

Ayes: Commissioners Brown, Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried

- e. Deputy Chief Vaughn asked the Commission to remove candidate 18012 from the interim list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate; second by Commissioner Brown.

Ayes: Commissioners Brown, Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried

- f. Deputy Chief Vaughn asked the Commission to remove candidate 18019 from the interim list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate; second by Commissioner Brown.

Ayes: Commissioners Brown, Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried

- g. Deputy Chief Vaughn asked the Commission to remove candidate 18029 from the interim list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate; second by Commissioner Brown.

Ayes: Commissioners Brown, Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried

- h. Deputy Chief Vaughn asked the Commission to approve permanent Fire Fighter/Paremedic appointment for Chris Moore. Motion made by Commissioner Rudicil to approve Chris Moore; second by Commissioner Brown. Mr. Moore's tentative swearing in ceremony is on 5/14/18.

Ayes: Commissioners Brown, Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried

IX. Police Liaison Discussion

- a. None

X. Next Scheduled Meeting Date: June 5, 2018

XI. Old Business/ New Business

- a. None

XII. Adjournment – 4:34 PM

Motion by Commissioner Rudicil; second by Commissioner Brown to adjourn.

Ayes: Messinger, Schroeder-Concklin, Rudicil and Brown

Nays: None.

Motion carried

