



**Board of Fire and Police Commission Regular Minutes
109 E. Olive Street, Bloomington, IL
Legal Conference Room**

TUESDAY, June 5, 2018 at 4:00 P.M.

I. Call to Order

Chairman Dean Messinger called the meeting to order at 4:10 PM.

II. Pledge of Allegiance

III. Roll Call of Attendance

Chairman Messinger called the roll:

Commissioners Present: Ellen Schroeder-Concklin, Michael Rudicil, and Dean Messinger.

Commissioners Absent: Thomas Whalen and Nicole Brown.

Staff Present: Michael Hurt & Lindsey Denny (HR), George Boyle (Legal), AC Wheeler (Police Department Representative) and DC Eric Vaughn (Fire Department Representative).

IV. Public Comment

None.

V. Approval of Minutes

HR Liaison, Lindsey Denny, passed out copies of the open session minutes from the April 11, 2018 Special Meeting. Ms. Denny also distributed copies of the minutes of the Board meeting that took place on May 1, 2018.

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin, to approve the minutes from the Special Meeting of April 11, 2018.

Ayes: Commissioners Schroeder-Concklin, Messinger, and Rudicil
Nays: None.
Motion carried.

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin, to approve the minutes from the Regular Meeting for May 1, 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 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, and Rudicil

Nays: None.

Motion carried.

The Board went into Executive Session at 4:14 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.

The Board returned to open session at 4:32 p.m.

VII. Human Resources

None.

VIII. Fire Liaison Discussion

- a. Deputy Chief Vaughn asked the Commission to remove candidate 18001 from the list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate 18001; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Messenger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

- b. Deputy Chief Vaughn asked the Commission to remove candidate 18002 from the list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate 18002; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

- c. Deputy Chief Vaughn asked the Commission to remove candidate 18009 from the list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate 18009; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

- d. Deputy Chief Vaughn asked the Commission to remove candidate 18015 from the list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate 18015; seconded by Commissioner Schroeder-Concklin.

Turn Page

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

- e. Deputy Chief Vaughn asked the Commission to remove candidate 18016 from the list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate 18016; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

- f. Deputy Chief Vaughn asked the Commission to remove candidate 18017 from the list of eligible candidates. Motion made by Commissioner Rudicil to remove candidate 18017; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

- g. Deputy Chief Vaughn informed the Commission of what the next steps were for hiring and asked the Commission for a date to have a Special Meeting. The Commission agreed on 6/21/18 at 4pm for the Special Meeting.

IX. Police Liaison Discussion

None.

X. Next Scheduled Meeting Date: June 21, 2018 for a Special Meeting & July 24, 2018 for the Regular Meeting.

XI. Old Business/ New Business

None.

XII. Adjournment – 4:45 PM

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

Ayes: Messinger, Schroeder-Concklin, and Rudicil

Nays: None.

Motion carried.

