



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

TUESDAY, November 6, 2018 at 4:00 PM

I. Call to Order

Chairman Dean Messinger called the meeting to order at 4:03 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 & Lindsey Denny (HR), George Boyle, Assistant Corporation Counsel (Legal), Chief Wheeler and Asst. Chief Dan Donath (Police) and Deputy Chief Eric Vaughn 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 October 2, 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 from October 2, 2018. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21). The Board went into Executive Session at 4:05 p.m.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

Turn

The Board returned to open session at 4: 19 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

None.

VIII. Fire Liaison Discussion

- a. Deputy Chief Vaughn asked the Commission to remove Fire Captain written exam question #84.

Motion made by Commissioner Rudicil to remove Fire Captain written exam question #84; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

- b. Deputy Chief Vaughn asked the Commission to approve the Bloomington Fire Department Captain Promotional List 11/6/18 – 11/6/21.

Motion made by Commissioner Rudicil to approve the Bloomington Fire Department Captain Promotional List 11/6/18 – 11/6/21; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

- c. Deputy Chief Vaughn asked the Commission to approve the Firefighter/ Paramedic permanent appointment status for the following Firefighter/ Paramedics: Shayne M. Whitehorn, Kyle S. Tieman, Thomas P Conley, Grant M. Smith, Daniel G. Noriewicz, Steve F. Somerfield and Daniel J. Kray.

Motion made by Commissioner Rudicil to approve the Firefighter/ Paramedic permanent appointment status for the following Firefighter/ Paramedics: Shayne M. Whitehorn, Kyle S. Tieman, Thomas P Conley, Grant M. Smith, Daniel G. Noriewicz, Steve F. Somerfield and Daniel J. Kray; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

- d. Consideration and approval of formal job offer for candidates 18030 and 18025.

Motion made by Commissioner Rudicil to approve formal job offer for candidates 18030 and 18025; seconded by Commissioner Schroeder-Concklin.

Turn

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

Nays: None.

Motion Carried.

- e. Deputy Chief Vaughn asked the Commission to remove from consideration candidate 18005.

Motion made by Commissioner Rudicil to remove from consideration candidate 18005; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

- f. Consideration and approval of formal job offer for candidates 18021 and 18026.

Motion made by Commissioner Rudicil to approve formal job offer for candidates 18021 and 18026; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

- g. Consideration and approval of conditional job offer for candidates 18033, 18035, 18045, 18032, 18046 and 18037.

Motion made by Commissioner Messinger to consider and approve conditional job offers for candidates 18033, 18035, 18045, 18032, 18046 and 18037; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

- h. Deputy Chief Vaughn asked the Commission to remove from consideration candidate 18031 and 18028.

Motion made by Commissioner Rudicil to remove from consideration candidates 18031 and 18028; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

IX. Police Liaison Discussion

- a. Chief Wheeler updated the commission on Bloomington Police Department's recruitment measures. The Bloomington Police Department currently has 126 officers, with 2 current openings.

X. Next Scheduled Meeting Date: December 4, 2018.

XI. Old Business/ New Business

XII. Adjournment – 5:00 PM

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

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried

