



MINUTES

**BOARD OF FIRE AND POLICE COMMISSION - SPECIAL MEETING
THURSDAY, OCTOBER 26, 2023, 2:00 PM**

The Board of Fire and Police Commission convened in special session at 2:00 PM, October 26, 2023. Commissioner Schroder-Concklin called the meeting to order.

Roll Call

Attendee Name	Title	Status
Eric West	Board Co-Chair	Present
Ellen Schroder-Concklin	Commissioner	Present
Michael Rudicil	Commissioner	Present
Levi Sturgeon	Commissioner	Absent
Jamal Simington	Board Co-Chair	Absent

Public Comment

Neither in-person or emailed: No public comment was received.

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled from the Consent Agenda for discussion are listed and voted on separately.

Item 4.A. Consideration and action to approve minutes of September 12, 2022, Special Session of Police & Fire Commission.

**Commissioner Schroder-Concklin made a motion, seconded by Commissioner Rudicil, to approve the Consent Agenda as presented.
Staff Liaison directed the Chairperson to call roll:
AYES: Schroder-Concklin; Rudicil
Motion carried.**

Regular Agenda

The following item was presented:

Item 5.A. Consideration and action on amended Board Rules & Regulations.

Commissioner Schroder-Concklin asked what had been in the Board Rules & Regulations. Lindsey Denny, Staff Liaison, confirmed all edits were indicated in the version provided to the Commission.

**Commissioner Rudicil made a motion, seconded by Commissioner Schroder-Concklin, to approve the Item as presented.
Staff Liaison directed the Chairperson to call roll:
AYES: Schroder-Concklin; Rudicil
Motion carried.**

New Business

No New Business was discussed.

Executive Session

No Executive Session was held,

Adjournment

Commissioner Rudicil made a motion, seconded by Commissioner Schroder-Concklin, to adjourn the meeting.

Staff Liaison directed the Chairperson to call roll:

AYES: Schroder-Concklin; Rudicil

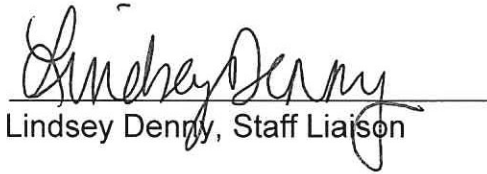
Motion carried.

The Meeting Adjourned at 2:03 P.M.

CITY OF BLOOMINGTON



Chairperson Ellen Shroder-Concklin



Lindsey Denry, Staff Liaison