



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

TUESDAY, October 19, 2017 at 4:00 P.M.

I. Call to Order

- a. Commissioner Messinger called the meeting to order at 4:11 PM

II. Pledge of Allegiance

III. Roll Call of Attendance

- a. Human Resource Liaison, Nikita Richards called the roll:
- b. Commissioners Present: Ellen Schroeder-Concklin, Dean Messinger, Nicole Brown
- c. Commissioners Absent: Michael Rudicil and Thomas Whalen
- d. Staff Present: Nikita Richards (HR), Nicole Albertson (HR), George Boyle (Legal), and Eric Vaughn (Fire Department Representative)

IV. Public Comment

None, however there was a member of the public present and acknowledged.

V. Executive Session – For review and to discuss fire personnel issues

Motion by Commissioner Ellen Concklin; seconded by Commissioner Nicole Brown, to enter into executive session for Personnel – 5 ILCS120/2(c)(1).

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

Nays: None.

Motion carried

Motion by Commissioner Messinger, second by Commissioner Brown to Return to the Open Session Meeting 4:45pm.

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

Nays: None

Motion carried.

VI. Human Resource Liaison Discussion

a. Consideration of 2018 Meeting Calendar Dates

A. HR Liaison Nikita Richards brought to the Commissioners attention a date typo; correct date should be 1/2/17. Commissioner Brown suggested that we move the meeting date.

B. Commission approved the 2018 calendar; then a Motion to amend calendar from Jan. 2nd to Jan. 9th was made.

a. Ayes: Commissioners Schroeder-Concklin, Brown, and Messinger.

Nays: None.

Motion carried

VII. Fire Liaison Discussion

a. Fire interview dates scheduled for November 15th for remaining 13 candidates with the understanding that two commissioners can be presented but only one commissioner is required. However, consistency is necessary.

b. Commissioners will be rotated during interviews.

c. Eric Vaughn requested that the commission approve the final list of eligible fire fighters

d. Motion made by Commissioner Brown to approve the list final list of eligible fire fighters; second by Commissioner Schroeder-Concklin,

e. Ayes: Commissioners Schroeder-Concklin, Brown, and Messinger.

Nays: None.

Motion carried

f. Eric Vaughn requested that the Commission approve conditional job offers for Candidates 17036, 17001, 17031, 17008, 17026, 17021, 17028 and 17019. Motions to approve conditional job offers were made for each candidate and each motion was approved unanimously by those members present.

Eric Vaughn requested that no action be taken on Candidate 17027.

g. Motion made by Commissioner Brown to table agenda items VII (e), no action to be taken on Candidate 17027 and VII (k) regarding consideration and approval for the new preliminary list of eligibles: second by Commissioner Schroeder-Concklin.

h. Ayes: Commissioners Schroeder-Concklin, Brown, and Messinger.

Nays: None.

Motion carried

VIII. Future Discussion Items

a. None

IX. Next Scheduled Meeting Date: November 7, 2017

a. Commissioner Messinger informed the Commission that he will not be present for this meeting

X. Old Business / New Business

a. Human Resources Liaison, Nikita Richards confirmed with the Commission that the signing of the conditional job offers would be signed after today's meeting by Commission Chair Dean Messinger.

XI. Adjournment – 5:06 PM

Motion by Commissioner Schroeder-Concklin **seconded by** Commissioner Brown to adjourn.

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

Nays: None.

Motion carried