



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

TUESDAY, JULY 18, 2017 at 4:00 P.M.

I. Call to Order

- a. Commissioner Messinger called the meeting to order at 4:00 PM

II. Pledge of Allegiance

III. Roll Call of Attendance

- a. Commissioner Messinger called the roll:
- b. Commissioners: Rudicil, Schroeder-Concklin, Messinger, Whalen
- c. Staff Present: Daniel Esquivel (HR), George Boyle (Legal), Clay Wheeler (Assistant Chief /Police), Carl Reeb (Training Officer / Fire)

IV. Public Comment

V. Approval of Minutes:

- a. Consideration of approving the Regular Minutes of the Board of Fire and Police Commission meeting of Tuesday, May 2, 2017 and the
- b. Special Minutes on Tuesday, February 21, 2017
- c. Special Minutes on Tuesday, May 23, 2017.

Minutes were not ready for consideration and approval based on lacking content. Tabled for a future date.

VI. Human Resource Liaison Discussion

Discuss scheduling of Special Meeting in August

Brought up idea of scheduling a special meeting in August based on timing of the hiring for Police and Fire departments. Want to establish a preliminary eligibility list for the Fire department and possibly getting a conditional job offer approved for an Entry Level Police Officer candidate during that special meeting.

VII. Fire Liaison Discussion

- a. Update on current hiring cycle

Issues with online testing created issues that prevented the testing process from continuing. Administration of the test was also inconsistent. Process will be moved from online to paper testing taking place in August and administering the test in Chicago and in Springfield to ease process for applicants. Looking to fill six to eight vacancies immediately with the number suspected to grow.

b. Discuss schedule for interviews and hiring timeline

By mid-August the written test should be completed. Need availability from Commissioners to schedule the in-person interviews possibly week of August 28th.

c. Consideration of permanent appointment as Firefighters, Aaron Larson, Joshua Kreml, Christian Merkau, Eric Davison.

Official appointments would take place at a council meeting tentatively at the August 14th council meeting.

Motion by Commissioner Whalen, seconded by Commissioner Schroeder-Concklin, that the permanent appointment be approved for Firefighters, Aaron Larson, Joshua Kreml, Christian Merkau, Eric Davison.

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

Nays: None.

Motion carried

VIII. Executive Session – Personnel – 5 ILCS120/2(c)(1)

Motion by Commissioner Schroeder-Concklin, seconded by Commissioner Whalen, to enter into executive session for Personnel – 5 ILCS120/2(c)(1).

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

Nays: None.

Motion carried

IX. Motion by Commissioner Whalen, second by Commissioner Schroeder-Concklin to Return to the Open Session Meeting 4:40pm.

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

Nays: None

Motion carried.

X. Police Liaison Discussion

a. Removal from consideration for candidate 17209

Motion by Commissioner Whalen, seconded by Commissioner Schroeder-Concklin, to remove candidate 17209 from consideration.

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

Nays: None.

Motion carried

b. Removal from consideration for candidate 17195

Motion by Commissioner Whalen, seconded by Commissioner Schroeder-Concklin, to remove candidate 17209 from consideration.

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

Nays: None.

Motion carried

c. Removal from consideration for candidate 17173

Motion by Commissioner Whalen, seconded by Commissioner Schroeder-Concklin, to remove candidate 17209 from consideration.

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

Nays: None.

Motion carried

d. Removal from consideration for candidate 17165

Motion by Commissioner Whalen, seconded by Commissioner Schroeder-Concklin, to remove candidate 17209 from consideration.

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

Nays: None.

Motion carried

e. Removal from consideration for candidate 17127

Motion by Commissioner Whalen, seconded by Commissioner Schroeder-Concklin, to remove candidate 17209 from consideration.

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

Nays: None.

Motion carried

f. Removal from consideration for candidate 17149
Motion by Commissioner Whalen, seconded by Commissioner Schroeder-Concklin, to remove candidate 17209 from consideration.

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

Nays: None.

Motion carried

g. Removal from consideration for candidate 17230
Motion by Commissioner Whalen, seconded by Commissioner Schroeder-Concklin, to remove candidate 17209 from consideration.

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

Nays: None.

Motion carried

h. Removal from consideration for candidate 17189
Removed from agenda as the candidate is no longer on the list

XI. Future Discussion Items

George Boyle stated at the August 1, 2017 meeting he will give a training on the Open Meetings Act.

XII. Next Scheduled Meeting Date: August 1, 2017

XIII. Adjournment

- a. Motion by Commissioner Schroeder-Concklin, seconded by Commissioner Rudicil, that the meeting be adjourned 4:45pm.

Motion carried, (viva voce).