

**MINUTES OF THE EXECUTIVE MEETING OF THE BLOOMINGTON BOARD OF
FIRE AND POLICE COMMISSION
SPECIAL MEETING
TUESDAY, APRIL 26, 2016 at 4:00 P.M.**

I. Call to Order – The special meeting of the Board of Fire and Police Commission was called to order by Interim Chairman Messinger at 4:01 p.m. April 26, 2016.

II. Roll Call - Directed by Interim Chairman Messinger. Commissioner Rich and Commissioner Hollister present

III. Public Comment - None

IV. Consideration of approving the Commission minutes of Regular Session, February 23, 2016, Regular Session, March 22, 2016 and Special Session March 9, 2016.

Motion by Commissioner Rich, seconded by Commissioner Hollister for consideration and approval of minutes.

Motion carried, (viva voce).

V. Consideration and Approval of Interim Register of Firefighter Eligibles

Motion by Commissioner Hollister, seconded by Commissioner Rich for Consideration and Approval of list or eligibles.

Motion carried, (viva voce).

VI. Discussion Items:

- Potential amendment to modify BFPC Board Rules section 13 Oral Interview Panel.

Commissioner Messinger discussed that he would like to see where the same commissioner doesn't have to sit in on all interviews. Angela Fyans Jimenez(City Legal Counsel) mentioned her concerns with having different commissioners sit in on the interviews, can cause some bias opinions potentially from candidates that may not get selected. Which would open up for potential legal allegations, and that she would recommend it. HR Director Nicole Albertson supported Angela Fyans Jimenez recommendation as well.

- Replacing two (2) vacant seats on BFPC.

Discussed that there has been no update yet in regard to vacancy of the two seats, and that Mayor is aware of the vacancies.

VII. Adjournment into Executive Session pursuant to Personnel Section 2 (c) (1) of 5 ILCS 120/1, Ch. 2.

Executive Session meeting of the Board of Fire and Police Commission was called to order by Interim Chairman Messenger at 4:32 p.m. on April 26, 2016.

VIII. Return to Open Session- *Motion by Commissioner Hollister, seconded by Commissioner Rich to return back to open session at 5:15pm.*

Motion carried (viva voce)

IX. Other Business – Assistant Chief Sutherland discussed physical agility testing of 36 entry level candidates that passed the written examinations and upcoming interviews. Salina Grismore discussed the importance of having regular scheduled meetings.

X. Future Meeting Dates: Next Meeting May 3, 2016 regular scheduled meeting.

XI. Adjournment: *Motion by Commissioner Hollister, seconded by Commissioner Rich to return back to open session at 5:25pm.*

Salina Grismore

Employment Coordinator