



Board of Fire and Police Commission Special Minutes
109 E. Olive Street, Bloomington, IL
City Hall – Council Chambers & Conference Room
MONDAY, March 4, 2019 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: Jeff Jurgens (Legal), (Michael Hurt (HR), Lindsey Denny (HR), Asst. Chief Dan Donath (Police), 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 Special Meeting for February 12, 2019.

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 February 12, 2019. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21). The Board went into Executive Session at 4:06 p.m.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

Turn

The Board returned to open session at 4:27 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

- a. None.

VIII. Fire Liaison Discussion

- a. Deputy Chief Flairty informed the Commission that the Bloomington Fire Department has 49 applicants. Testing will begin March 11th.

IX. Police Liaison Discussion

- a. AC Donath thanked the commissioners for their commitment and informed commissioners that the academy begins first week of April for new recruits.
- b. AC Donoth asked the Commission to remove from consideration candidates 19059, 19051, 19039 and 19061.
- c. Motion made by Commissioner Schroeder-Concklin to remove from consideration candidates 19059, 19051, 19039 and 19061; seconded by Commissioner Rudicil.

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

Nays: None.

Motion Carried.

- d. Consideration and approval of conditional job offer for candidates 19007, 19035, and 199049.
- e. Motion made by Commissioner Rudicil to consider and approve conditional job offers for candidates 19007, 19035, and 199049; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

X. Next Scheduled Meeting Date: April 2, 2019.

XI. Old Business/ New Business

- a. Attorney Jurgens explained that the conditions of the conditional job offer are based upon the passage of a polygraph, psychological and medical exam. BFPC HR staff further explained that there was a temporary process change. The polygraph is typically before the conditional job offer, however these contingencies were made a part of the conditional job offer due to a recruitment time constraint.

XII. Adjournment – 4: 37PM

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

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

