

MINUTES OF THE REGULAR MEETING OF THE
BLOOMINGTON BOARD OF FIRE AND POLICE COMMISSIONERS
February 19, 2013

Attendees: Charles Halbert, Ellen Schroeder-Concklin, W. Charles Witte, and Dean Messinger, Commissioners; Clay Wheeler Interim Police Chief; Eric Vaughn, Asst. Fire Chief/Training Officer; Todd Greenburg, Corporation Counsel; Angie Brown, Human Resources (HR) Associate, and Renee Gooderham, Chief Deputy Clerk.

Commissioner Absent: Commissioner Keith Rich.

Absent: Tracey Covert, City Clerk, and Mike Kimmerling, Fire Chief.

The regular meeting of the Bloomington Fire and Police Commission was called to order at 4:00 p.m. on February 18, 2013 at the Bloomington City Hall, Conference Room.

Minutes of Previous Meeting: Motion by Commissioner Witte, seconded by Commissioner Schroeder-Concklin to approve the Regular Meeting minutes of January 7, 2013 and Executive Session minutes of January 23 and 24, 2013.

Motion carried.

Fire Department: Angie Brown, HR Associate, addressed the Commission. Chief Kimmerling had asked that she provide a budget update. The proposed budget had three (3) firefighter positions and one (1) Deputy Chief position. The Deputy Chief would open a firefighter vacancy. Four (4) firefighters were anticipated to be hired. There were currently five (5) individuals remaining on the eligibility list. They were in the process of contacting same. It had been nine (9) months since the last vacancy was filled. Ms. Brown had spoken with three (3) of the five (5) candidates who stated they were still interested. The current list expires March 2014. Chief Kimmerling was concerned with exhausting the list. Human Resources Department would advertise for one (1) month. The entry level testing should begin soon.

David Hales, City Manager, gave approval to use CPS Human Resources Services for the Asst. Chief promotional testing. The Corporation Council need to review contracts before testing dates could be established.

Police Department: Ms. Brown stated that Police Sgt. and Lt. would use Stanard and Associates. Clay Wheeler, Interim Police Chief, addressed the Commission. The contract required approval.

Commissioner Messinger questioned the approval process. Interim Chief Wheeler stated that contracts under \$25,000 can be approved by David Hales, City Manager. If the amount is over same the contract would require Council approval.

Commissioner Schroeder-Concklin questioned Interim Chief Wheeler's experience with promotional examinations. Interim Chief Wheeler believed the current process was professional.

Motion by Commissioner Witte, seconded by Commissioner Schroeder-Concklin to recess to Executive Session. Time 4:05 p.m.

Motion carried.

Motion by Commissioner Witte, seconded by Commissioner Schroeder-Concklin to return to Regular Session. Time: 5:15 p.m.

Motion carried.

Motion by Commissioner Witte, seconded by Commissioner Messinger to remove the following individuals from consideration for the position of Entry Level Police Patrol Officer, Adam Hitt, Shane Brandl, Cody Oldfather, Raymond Boro and Tyson Sones.

Motion carried.

Motion by Commissioner Rich, seconded by Commissioner Messinger to offer Ryan Krewer, and Caleb Zimmerman, Bryce Janssen and John Fermon conditional offers of employment for the position of Police Patrol Officer.

Motion carried.

Motion by Commissioner Witte, seconded by Commissioner Messinger to continue with the polygraph examination for the following individuals: Jon Astorina, Patrick Lott, Neal Anderson, Douglas Dixon, Joshua LaCombe and William Hook.

Motion carried.

Motion by Commissioner Witte, seconded by Commissioner Schroeder-Concklin to remove the following individuals from consideration for the position of Entry Level Police Patrol Officer due to not passing the physical agility, Jamie Goschey, Joseph Spurlock, Anna Legner, David Oehmen and Benjamir Tuefel.

Motion carried.

Motion by Commissioner Witte, seconded by Commissioner Schroeder-Concklin to remove the following individuals from consideration for position of Entry Level Police Patrol Office at the candidates' request, Robert Walton, Michael Unander, David Zook, Drew Jacobson, Justin Lankford and Ian Muller.

Old Business: None.

New Business: Ms. Brown requested discussion of the oral interview process and questions be placed on the agenda of March 4, 2013.

Public Comment: No one came forward to address the Commission.

Motion by Commissioner Witte, seconded by Commissioner Schroeder-Concklin to adjourn.
Time: 5:21 p.m.

Motion carried.

The next Board regular meeting is March 4, 2013 at 4:00 p.m. at the City Hall, Conference Room.

Respectfully submitted:

Renee Gooderham
Chief Deputy Clerk