



Board of Fire and Police Commission Special Minutes
109 E. Olive Street, Bloomington, IL
City Hall – Council Chambers & Conference Room
TUESDAY, February 12, 2019 at 4:00 PM

I. Call to Order

Chairman Dean Messinger called the meeting to order at 4:00 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: 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 January 8, 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 review and approve executive session meeting minutes from January 8, 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 4:08 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 applications are still being accepted, only have 15 applicants, the deadline is March 2nd and the written exam will occur from March 11-16.
- b. BFD currently has two openings before reaching full staffing and has 6 in the academy currently that are doing well. BFD will have approximately 4 openings by July.

IX. Police Liaison Discussion

- a. Ms. Denny distributed the eligibility list, Commissioners reviewed these documents and Ms. Denny collected the documents.
- b. Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin to approve eligibility list.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

X. Next Scheduled Meeting Date: March 5, 2019.

- a. Commissioner Schroeder-Concklin stated that she would not be present for a March 5th meeting, and will be absent for the following two Tuesday dates (March 5th and 12th) but would be willing to meet on March 4th.

XI. Old Business/ New Business

- a. None.

XII. Adjournment – 4: 23PM

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

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

