



Board of Fire and Police Commission Regular Minutes
109 E. Olive Street, Bloomington, IL
City Hall – Council Chambers & Conference Room
TUESDAY, January 8, 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: Nikita Richards & 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 Regular Meeting for December 4, 2018.

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 November 6th and December 4, 2018. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21). The Board went into Executive Session at 4:08 p.m.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

The Board returned to open session at 4:11 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. Nikita Richards distributed the 2019 Illinois Fire & Police Commission Association (IFPCA) membership forms to the Commissioners for review and discussion. Ms. Richards explained membership benefits and informed the Commissioners that the fee of \$375 would include all BFPC staff and Commissioners.

- b. Motion made by Commissioner Schroeder-Concklin to renew the 2019 IFPCA membership; seconded by Commissioner Rudicil.

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

Nays: None.

Motion Carried.

VIII. Fire Liaison Discussion

- a. Deputy Chief Flairty asked the Commission to approve the permanent appointment of Firefighter/ Paramedic Derick Riordan.

Motion made by Commissioner Rudicil to approve the permanent appointment of Firefighter/ Paramedic Derick Riordan; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

IX. Police Liaison Discussion

- a. AC Donath informed the Commissioners that the application process will start soon with physical agility testing beginning on January 23rd – February 3rd at Illinois Wesleyan University. Interviewing dates are scheduled for February 11th -28th.

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

XI. Old Business/ New Business

- a. Commissioners expressed the need to reschedule the February 5th meeting for February 12th. Commissioner Schroeder-Concklin expressed that she will have another conflict in March.
- b. Commissioner Schroeder-Concklin asked once again about taking a tour of the new fire station in Normal. Deputy Chief Flairty stated that he will check with Chief Mohr.

XII. Adjournment – 4:27 PM

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

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

