



**Board of Fire and Police Commission Amended Regular Minutes
109 E. Olive Street, Bloomington, IL
Council Chambers**

TUESDAY, JANUARY 3, 2017 at 4:00 P.M.

I. Call to Order

Commissioner Dean Messinger called the meeting to order at 4:00 PM

II. Pledge of Allegiance

III. Roll Call of Attendance

Commissioner Messinger called the roll:

Commissioners: James Jordan, Keith Rich, and Tom Whalen

Staff Present: Clay Wheeler, Angela Fyans-Jimenez, Daniel Esquivel

IV. Public Comment

None

V. Consideration of approving the Commission minutes of Regular Session, December 6, 2016.

Motion by Commissioner Keith Rich, seconded by Commissioner James Jordan, that the minutes of the approving the minutes as presented.

Commissioner Messinger directed the vote to call the roll which resulted in the following:

Ayes: Commissioners James Jordan, Keith Rich, Tom Whalen, and Dean Messinger.

Nays: None.

Motion carried

VI. Human Resources Liaison Discussion

A. Commissioners vote for Chair.

Motion by Commissioner Tom Whalen, seconded by Commissioner James Jordan, that the Dean Messinger be appointed Chairman and Keith Rich be appointed Vice Chairman.

Commissioner Messinger directed the vote to call the roll which resulted in the following:

Ayes: Commissioners James Jordan, Tom Whalen, Keith Rich, and Dean Messinger.

Nays: None.

Motion carried

Discussion on dates for the February regular meeting. Discussion on process for the hiring process for the entry level police officer position. Commissioners Rich and Jordan stated they would be available. Checking in with Commissioner Hollister to verify she would be present so that the Commission can have a quorum.

VII. Fire Liaison Discussion

A. Contingent Job offer

Motion by Commissioner James Jordan, seconded by Commissioner Keith Rich, that the conditional job offer be approved.

Commissioner Messinger directed the vote to call the roll which resulted in the following:

Ayes: Commissioners James Jordan, Tom Whalen, Keith Rich, and Dean Messinger.

Nays: None.

Motion carried

Commissioners asked about the reason why the commission does not include names. Mrs. Fyans-Jimenez explained that other municipalities follow this process and that the process has been recommended by legal to HR and is outside of the scope for the Commission to consider.

VIII. Police Liaison Discussion

A. Updated the Commission on the hiring process for an experienced officer.

B. Explained the hiring process and steps for new commissioners.

IX. Future Discussion Items

X. Next Scheduled Regular Meeting Date: February 7, 2017

XI. Adjournment

Motion by Commissioner James Jordan, seconded by Commissioner Tom Whalen, that the meeting be adjourned.

Motion carried, (viva voce).

Daniel Esquivel
Talent Acquisition and Development Manager