



**MINUTES
BOARD OF FIRE AND POLICE COMMISSION - SPECIAL SESSION
TUESDAY, DECEMBER 3, 2024 AT 10:30 A.M.**

The Board of Fire and Police Commission convened in regular session in the Government Center Boardroom at 10:30 A.M., on December 3, 2024. Chairperson Ellen Schroeder-Concklin called the meeting to order.

Roll Call

Attendee Name	Title	Status
Ellen Schroeder-Concklin	Chair	Present
Michael Rudicil	Commissioner	Present
Lindsey Denny	Staff Liaison	Present
Mike Hartwig	Deputy Fire Chief	Present

Staff Advisors Present:

Lindsey Denny, Staff Liaison

Public Comment

No emailed public comment was received.

Approval of Minutes

The following item was presented:

Commissioner Rudicil made a motion, seconded by Commissioner Schroeder-Concklin, to approve the Consent Agenda as presented.

Item 4.A. Consideration and action to approve the Minutes of the May 17, 2024, Special Session for Board of Fire & Police Commission.

Commissioner Rudicil made a motion, seconded by Commissioner Schroeder-Concklin, to approve the Item as presented.

Chairperson Schroeder-Concklin directed the Staff Liaison to call roll:

AYES: Rudicil, Schroeder-Concklin

Motion carried.

Regular Agenda

The following item was presented:

Item 5.A. Consideration of affirming or invalidating challenged questions for the Promotional Captain's Exam

Deputy Chief Hartwig explained the questions that were challenged. Deputy Chief Hartwig provided the Standard Operating Procedure ("SOP") to explain the answers to the questions.

Commissioner Rudicil asked if there was more than one answer to the questions and why they were being challenged.

Deputy Chief Hartwig referenced Question #66 "At a minimum, how often should Department personnel inspect the 17 warning sirens in Bloomington? Deputy Chief Hartwig provided the section in the SOP where it stated the correct answer.

Commissioner Schroeder-Concklin pointed out the SOP specifically stated "at minimum". Commissioner Schroeder-Concklin does not feel the challenge would stand.

Deputy Chief Hartwig referenced Question #68 "If circumstances surrounding a fire do not indicate an intentionally set fire, the investigator does not need to be notified of incidents involving minor damages estimated to be a maximum of _____ or less.", Deputy Chief Hartwig provided the section in the SOP where it stated the correct answer was less than \$1,000.

Commissioner Schroeder-Concklin stated it was pretty clear to her.

Commissioner Rudicil asked about alternate answers.

Deputy Chief Hartwig read off the other answers to the question, noting the SOP specifically stated you did not need to call an investigator if damages are less than \$1,000.

Commissioner Rudicil made a motion, seconded by Commissioner Schroeder-Concklin, to affirm challenged Question #66.

Chairperson Schroeder-Concklin directed the Staff Liaison to call roll:

AYES: Rudicil, Schroeder-Concklin

Motion carried.

Commissioner Rudicil made a motion, seconded by Commissioner Schroeder-Concklin, to affirm challenged Question #68.

Chairperson Schroeder-Concklin directed the Staff Liaison to call roll:

AYES: Rudicil, Schroeder-Concklin

Motion carried.

Item 5.B Consideration and action on the scoring calculations if challenged questions are invalidated.

With the affirmation of the challenged questions from Item 5.A., Item 5.B. was not considered. No discussion or action was taken.

Item 5.C Consideration and approval of the Captain Promotional List with effective dates of December 3, 2024 - December 3, 2027

Commissioner Rudicil made a motion, seconded by Commissioner Schroeder-Concklin, to approve the Captain Promotional List.

Chairperson Schroeder-Concklin directed the Staff Liaison to call roll:

AYES: Rudicil, Schroeder-Concklin

Motion carried.

New Business

No New Business was discussed.

Commissioner Member Comments

No New Business was discussed.

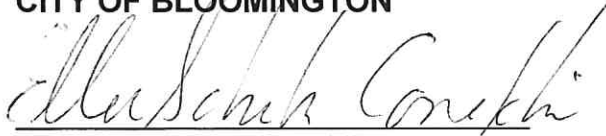
Adjournment

Commissioner Rudicil made a motion, seconded by Commissioner Schroeder-Concklin, to adjourn.

Motion carried (viva voce).

The Meeting Adjourned at 10:48 A.M.

CITY OF BLOOMINGTON



Ellen Schroeder-Concklin

ATTEST



Lindsey Denny, Staff Liaison