



**Board of Fire and Police Commission Regular Minutes  
109 E. Olive Street, Bloomington, IL  
COUNCIL CHAMBERS**

**TUESDAY, July 24, 2018 at 4:00 P.M.**

**I. Call to Order**

Chairman Dean Messinger called the meeting to order at 4:02 PM.

**II. Pledge of Allegiance**

**III. Roll Call of Attendance**

Chairman Messinger called the roll:

Commissioners Present: Ellen Schroeder-Concklin, Michael Rudicil, and Dean Messinger.

Commissioners Absent: Nicole Brown (previously approved)

Staff Present: Michael Hurt & Lindsey Denny (HR), George Boyle, Assistant Corporation Counsel (Legal), Chief Wheeler & Det. Chad Wamsley (Police) and Deputy Chief Eric Vaughn (Fire)

**IV. Public Comment**

None.

**V. Approval of Minutes**

HR Liaison, Lindsey Denny, passed out copies of the open session minutes from the June 5, 2018 Regular Meeting.

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin, to approve the minutes from the Regular Meeting of June 5, 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 discuss personnel and to review and approve executive session meeting minutes from June 5, 2018. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21).

Ayes: Commissioners Schroeder-Concklin, Messinger, and Rudicil

Nays: None.

Motion carried.

The Board went into Executive Session at 4:04 p.m.

The Board returned to open session at 4:48 p.m. Motion to re-enter open session was taken after the board returned.

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**

None.

## **VIII. Fire Liaison Discussion**

- a. Attorney Boyle advised the Commission members that the approval votes could be given all at once, by providing one motion for the eight candidates with their candidate numbers read aloud individually.
- b. Deputy Chief Vaughn asked the Commission to approve conditional job offers for candidates 18006, 18008, 18014, 18018, 18013, 18010, 18024, and 18027.
- c. Motion made by Commissioner Rudicil to approve conditional job offers for candidates 18006, 18008, 18014, 18018, 18013, 18010, 18024, and 18027; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Messenger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

- d. Deputy Chief Vaughn asked the commission to discuss setting an interview schedule for fire interviews. Commissioners discussed their availability. The interviews are tentatively scheduled for the week of August 13<sup>th</sup>. Deputy Chief Vaughn informed Commissioners that a tentative schedule would be provided to them during the next meeting.

## **IX. Police Liaison Discussion**

- a. Chief Wheeler asked the Commission to remove candidates 18021, 18018, 18004, 18006, 18026, and 18010 from consideration. Motion made by Commissioner Rudicil to remove candidates 18021, 18018, 18004, 18006, 18026, and 18010 from consideration; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried

- b. Chief Wheeler asked the Commission to approve conditional job offers for candidates 18040, 18015, and 18011. Motion made by Commissioner Rudicil to approve conditional job offers for candidates 18040, 18015, and 18011; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried

- c. Chief Wheeler asked the Commission to approve a formal job offer for experienced candidate 8846. Motion made by Commissioner Rudicil to approve a formal job offer for experienced candidate 8846; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Messinger, Schroeder-Concklin and Rudicil

Nays: None.

Motion carried.

**X. Next Scheduled Meeting Date: August 7, 2018**

**XI. Old Business/ New Business**

BFPC Staff and Commissioners discussed Labor Day and the September 4<sup>th</sup> meeting in order to prepare and secure a quorum. The Commissioners also discussed planning a tour of the new fire station and how to do so without violating the Open Meetings Act.

**XII. Adjournment – 5:01 PM**

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

Ayes: Messinger, Schroeder-Concklin, and Rudicil

Nays: None.

Motion carried.

