

I. Call to Order

The meeting was called to order at 5:21 p.m. by Commission President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Tom Brogan, Mike Sherman, Wendy Trietsch, Martha McQueen, and Joy Walker

ABSENT:

Also in attendance were Attorney Linda Meier and Recording Secretary Janice Nix

III. Approval of Meeting Minutes

Minutes of the July 13, 2017, meeting were considered. Commissioner Walker moved to approve the minutes, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

None.

V. New Business

None.

VI. Business From the Floor

None.

VII. Announcements/Reports

Attorney –

Chief –

Chief Laut asked that applicant #9, Rheid Herrington, be removed from the applicant list. Commissioner Sherman moved to remove Rheid Herrington from the applicant list, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

Chief Laut asked that the Commission approve the hiring of applicant #10, Dustin Corbin, upon approval of the Pension Board. Commissioner Brogan moved to approve the hiring of Dustin Corbin upon approval of the Pension Board, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

Chief Laut asked that applicant #11, Jeremy Perez, be removed from the applicant list. Commissioner McQueen moved to remove Jeremy Perez from the applicant list, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

There will be a swearing in of new officers on August 21st at 3:00 p.m.

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's service for the month of July, 2017, was presented for payment. Commissioner Sherman made a motion to pay the claims as presented, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

IX. Comments from Commission Members

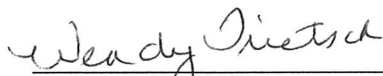
Commissioner Brogan and Commissioner Sherman met and discussed the Rules and Procedures. Commissioner Brogan gave an overview of their thoughts and proposed changes. This item will be placed on the September agenda.

X. Comments From the Floor

None.

XI. Adjournment

Commissioner Sherman moved to adjourn, seconded by Commissioner Walker. The meeting was adjourned at 6:23 p.m.



Wendy Trietsch, President



Mike Sherman, Secretary