

I. Call to Order

The meeting was called to order at 5:00 p.m. by Commission President Wendy Trietsch.

II. Roll Call

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

ABSENT:

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

III. Approval of Meeting Minutes

Minutes of the October 12, 2017, meeting were considered. Commissioner Brogan moved to approve the minutes, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

None.

V. New Business

Promotional Testing Date – Commissioner Trietsch reminded the Commission that a testing date needs to be set at this meeting. It was consensus of the members that Promotional Testing will be set for February 24, 2018.

VI. Business From the Floor

None.

VII. Announcements/Reports

Attorney – None.

Chief – None.

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's service for the month of October, 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

Rules & Procedures Committee has met with the Chief. A draft of the proposed changes will be considered in the next couple of months.

X. Comments From the Floor

None.

XI. Adjournment

Commissioner Walker moved to adjourn, seconded by Commissioner Sherman. The meeting was adjourned at 5:06 p.m.



Wendy Trietsch, President



Mike Sherman, Secretary