

**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, and Joy Walker

ABSENT: Martha McQueen

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

**III. Approval of Meeting Minutes**

Minutes of the November 9, 2017, meeting were considered. Commissioner Sherman moved to approve the minutes, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

**IV. Old Business**

Chief discussed proposed promotional testing date. He asked if it could be moved to April 27, 2018, with the week of April 23 to April 27 being utilized for interviews. The Commission concurred.

**V. New Business**

None.

**VI. Business From the Floor**

None.

**VII. Announcements/Reports**

Attorney – None.

Chief – None.

**VIII. Budget/Claims**

Claims in the amount of \$333.00 for Attorney Meier's service for the months of November & December, 2017, were presented for payment, as well as the Commissioner's 4<sup>th</sup> quarter pay. Commissioner Walker made a motion to pay the claims as presented, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

**IX. Comments from Commission Members**

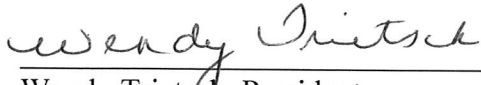
None.

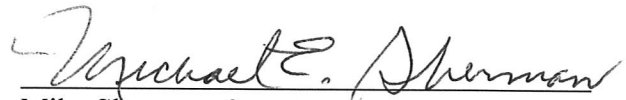
**X. Comments From the Floor**

None.

**XI. Adjournment**

Commissioner Sherman moved to adjourn, seconded by Commissioner Walker. The meeting was adjourned at 5:03 p.m.

  
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Wendy Trietsch, President

  
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Mike Sherman, Secretary