

**I. Call to Order**

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

**II. Roll Call**

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

Also in attendance were Assistant Chief of Police Matt Fillenwarth and Recording Secretary Misty Ituarte.

ABSENT: Commissioner Martha McQueen and Attorney Linda Meier

**III. Minutes**

Commissioner Brogan moved to approve the minutes from September 9, 2021, 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**

A. Attorney – None.

B. Chief –

Assistant Chief Fillenwarth asked the board to approve the next four applicants for hire, as they have all been approved. They are just waiting on their official paperwork. The November hiring date will be prior to the next board meeting.

Commissioner Sherman moved to hire applicants: #1 Nicole Lisch, #2 Roger Lindsay, #3 Ryan Runyan, and #4 Jordan Harris seconded by Commissioner Walker. Vote: Ayes. **MOTION CARRIES.**

C. Committee – None

### **VIII. Budget/Claims**

A claim in the amount of \$666.00 for Attorney Meier's services for the months of August and September, as well as the Commissioner's per diem pay for last month meeting and tonight's meeting.

Commissioner Walker moved to approve the claims, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

### **IX. Comments from Commission Members**

Commissioner Sherman asked the date of when the applicants will be sworn in. Assistant Chief of Police Fillenwarth was unsure of the exact date, as he wanted to get approval from the board first.

### **X. Comments from the Floor**

None.

### **XI. Adjournment**

Commissioner Sherman moved to adjourn, seconded by Commissioner Walker. The meeting was adjourned at 5:05 p.m.

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Wendy Trietsch, President

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Mike Sherman, Secretary