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I. Call to Order

The meeting was called to order at 5:32 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Mike Sherman, Tom Brogan, Wendy Trietsch, Martha McQueen, and Attorney Linda Meier

Also in attendance is Chief of Police James Ison and Recording Secretary Misty Ituarte.

ABSENT: Commissioner Joy Walker.

III. Minutes

Commissioner Sherman moved to approve the minutes from September 8, 2022, seconded by Commissioner Brogan. 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-

Chief Ison requested applicants #2 Evan Hillman, #3 Quentin Oxendine, #4 Ross Linville, #5 Daniel Collins, #6 Valeriy Novotney, and #7 Daniel Hernandez be removed from the Lateral Hiring List.

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Commissioner Sherman moved to remove applicants #2 Evan Hillman, #3 Quentin Oxendine, #4 Ross Linville, #5 Daniel Collins, #6 Valeriy Novotney, and #7 Daniel Hernandez from the Lateral Hiring List, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES**.

Chief Ison asked the board to promote Officer Kyle Slone to the rank of Sergeant effective tomorrow, October 7, 2022, to replace Sergeant Doug Roller who retired on October 1, 2022.

Commissioner Sherman moved to approve the promotion of Officer Kyle Slone to Sergeant, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES**.

C. Committee -

None.

VIII. Budget/Claims

Claims:

\$333.00 for Attorney Meier's services for the month of September.

\$1,900 from IPSP for the written exam for the Lateral Hiring List.

\$1,800 from IPSP for the Promotional Process.

Commissioner's per diem pay.

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

IX. Comments from Commission Members

Commission Sherman as Chief Ison if we will have another process start in November.

Discussion was had.

Commissioner Trietsch thanked Misty for making an updated Officer Booklet for the Board.

Commissioner McQueen stated the Board met on during an Executive Session on September 13th to interview applicants for the Lateral Hiring List.

Commissioner Trietsch stated they also had an Executive Session tonight to discuss information about the applicants on the Lateral Hiring List.

X. Comments from the Floor

None.

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XI. Adjournment

The meeting was adjourned at 5:37 p.m.

Commissioner Sherman moved to adjourn, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES**.

Wendy Trietsch, President

Mike Sherman, Secretary