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I. Call to Order

The meeting was called to order at 5:23 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Chris Zaborowsky, Tom Brogan, Martha McQueen, Wendy Trietsch and Attorney Linda Meier.

Also in attendance is Chief of Police James Ison and Recording Secretary Melissa Weathers.

ABSENT: Commissioner Mike Sherman.

III. Minutes

Commissioner Zaborowsky moved to approve the minutes from March 14, 2024, seconded by Commissioner Brogan. Vote: Ayes. MOTION CARRIES.

IV. Old Business

None.

V. New Business

Election of Officers

Commission McQueen nominates Wendy Trietsch for President.

Commissioner Brogan makes a motion for Wendy Trietsch to be President. Commission Zaborowsky seconds the motion. Vote: Ayes. **MOTION CARRIES.**

Commissioner Brogan nominates Martha McQueen for Vice President.

Commissioner Brogan makes a motion for Martha McQueen to be Vice President.

Commission Zaborowsky seconds the motion. Vote: Ayes. MOTION CARRIES.

Commissioner Brogan nominates Chris Zaborowsky for Secretary.

Commissioner Brogan makes a motion for Chris Zaborowsky to be Secretary.

Commission McQueen seconds the motion. Vote: Ayes. MOTION CARRIES.

VI. Business from the Floor

None.

VII. Announcements/Reports

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A. Attorney –

None.

B. Chief-

Chief Ison requests applicants #29 be removed from the current hiring list.

Commissioner Brogan makes a motion to remove applicants #29 from the application list. Commission Zaborowsky seconds the motion. Vote: Ayes. MOTION CARRIES.

Chief Ison stated pre-applications will start being accepted on June 1, 2024 through July 15, 2024.

Discussion had about recruitment at colleges and job fairs.

C. Committee -

None.

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's services for the month of March.

Claims for Commissioner Zaborowsky, Commission Brogan, Commissioner McQueen and Commissioner Trietsch for per diem for this month's Regular Meeting and Executive Meeting on 4-11-24 in the amount of \$150.00.

A claim in the amount of \$222.00 for Cardinal Court Reporting for Zackary Smith hearing.

Commissioner Zaborowsky moved to approve the claims, seconded by Commissioner Brogan. Vote: Ayes. MOTION CARRIES.

IX. Comments from Commission Members

Commissioner McQueen stated prior to this evenings Regular Meeting, an Executive Session was held in accordance with the posted notice and nothing else was discussed.

X. Comments from the Floor

None.

XI. Adjournment

The meeting was adjourned at 5:31 p.m.

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Commissioner Zaborowsky moved to adjourn, seconded by Commissioner McQueen. Vote: Ayes. MOTION CARRIES. Wendy Trietsch, President

Chris Zaborowsky, Secretary