A Meeting of the Civil Service Commission (Act 78) was held Thursday, October 3, 2019 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:30 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.

Commissioner David Cannon Commissioner John Steele

ALSO PRESENT: Mark F. Miller, City Manager

Lori Grigg Bluhm, City Attorney M. Aileen Dickson, City Clerk

Jeanette Menig, Human Resources Director

David Roberts, Fire Chief

Peter Hullinger, Fire Staff Lieutenant Shawn Hugg, Fire Staff Lieutenant

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Thursday, August 15, 2019

Resolution #CSC-2019-10-008 Moved by Cannon Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Thursday, August 15, 2019, meeting as presented.

Yes: All-3 No: None

MOTION CARRIED

- C. PETITIONS AND COMMUNICATIONS: None
- D. **REPORTS**: None
- E. OLD BUSINESS: None

F. **NEW BUSINESS**:

1. <u>Approval of Job Qualifications, Posting and Test Battery for Recruitment of Assistant Fire Chief of the Fire Department</u>

Resolution #CSC-2019-10-009 Moved by Cannon Seconded by Steele

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the Job Qualifications, Posting and Test Battery for Recruitment of Assistant Fire Chief of the Fire Department as **PRESENTED**.

Yes: All-3 No: None

MOTION CARRIED

G. PUBLIC COMMENT: None

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting ADJOURNED at 7:32 AM.

Donald E. McGinnis, dr., Chairman

M. Aileen Dickson, City Clerk