A Meeting of the Civil Service Commission (Act 78) was held Thursday, November 14, 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 8:05 AM.

A. <u>ROLL CALL</u>:

PRESENT: Chairman/President Donald E. McGinnis, Jr. Commissioner David Cannon

ALSO PRESENT: Julie Q. Dufrane, Assistant City Attorney Cheryl A. Stewart, Deputy City Clerk Jeanette Menig, Human Resources Director David Roberts, Fire Chief Richard "Chuck" Riesterer, Assistant Fire Chief Peter Hullinger, Fire Staff Lieutenant Paul Firth, Fire Staff Lieutenant Shawn Hugg, Fire Staff Lieutenant

ABSENT: Commissioner John Steele

B. <u>APPROVAL OF MINUTES</u>:

1. Approval of Minutes of Thursday, October 3, 2019

Resolution #CSC-2019-11-010 Moved by Cannon Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Thursday, October 3, 2019, meeting as presented.

Yes: McGinnis, Cannon No: None Absent: Steele

MOTION CARRIED

C. <u>PETITIONS AND COMMUNICATIONS</u>: None

- D. <u>REPORTS</u>: None
- E. <u>OLD BUSINESS</u>: None

F. <u>NEW BUSINESS</u>:

1. Approval of Eligible List for Assistant Fire Chief

Resolution #CSC-2019-11-011 Moved by Cannon Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the eligible list for Assistant Fire Chief as **PRESENTED**.

Yes: Cannon, McGinnis No: None Absent: Steele

MOTION CARRIED

G. <u>PUBLIC COMMENT</u>: None

H. <u>ADJOURNMENT</u>:

The Civil Service Commission (Act 78) meeting ADJOURNED at 8:06 AM.

Donald E. McGinnis, Jr., Chairman

Cheryl A. Stewart, Deputy City Clerk