A Meeting of the Civil Service Commission (Act 78) was held Friday, February 13, 2015 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: Commissioner David Cannon
Commissioner John Steele

ALSO PRESENT: Lori Grigg Bluhm, City Attorney
Aileen Dickson, City Clerk
Jeanette Menig, Human Resources Director
Lynne Lambert, Human Resources Coordinator
Bill Nelson, Fire Chief
Dave Roberts, Assistant Fire Chief
Peter Hullinger, Fire Technician

Motion to Excuse Chairman McGinnis from the Civil Service Commission (Act 78) Meeting of February 13, 2015

Resolution #CSC-2015-02-003
Moved by Cannon
Seconded by Steele

RESOLVED, That the Civil Service Commission (Act 78) hereby **EXCUSES** Chairman McGinnis from the Civil Service Commission (Act 78) Meeting of February 13, 2015.

Yes: Cannon, Steele
No: None

MOTION CARRIED

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Monday, January 5, 2015

Resolution #CSC-2015-02-004
Moved by Steele
Seconded by Cannon

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Monday, January 5, 2015, meeting as presented.

Yes: Cannon, Steele
No: None

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Approval of Eligible List for Fire Staff Technician

Suggested Resolution
Resolution #CSC-2015-02-005
Moved by Steele
Seconded by Cannon

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

Yes: Cannon, Steele
No: None

MOTION CARRIED

PUBLIC COMMENT: None

G. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:33 AM.

Donald E. McGinnis, Jr., Chairman

M Aileen Dickson

M. Aileen Dickson, City Clerk