A Meeting of the Civil Service Commission (Act 78) was held Thursday, December 3, 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: Chairman/President Donald E. McGinnis, Jr.
Commissioner David Cannon
Commissioner John Steele

ALSO PRESENT: Brian Kischnick, City Manager
Lori Grigg Bluhm, City Attorney
Aileen Dickson, City Clerk
Jeanette Menig, Human Resources Director
David Roberts, Fire Chief
Peter Hullinger, Fire Technician
Lynne Lambert, Human Resources Coordinator
Richard Riesterer, Fire Lieutenant
Paul Firth, Fire Lieutenant
Shawn Hugg, Fire Technician
Tonya Perry, Fire Lieutenant
Chuck Roberts, Fire Technician

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Monday, October 29, 2015

Resolution #CSC-2015-10-017
Moved by Cannon
Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Monday, October 29, 2015, 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. Approval of Eligible List for Assistant Fire Chief

Resolution #CSC-2015-12-018
Moved by Cannon
Seconded by Steele

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

Yes: All-3
No: None

MOTION CARRIED

2. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Staff Lieutenant – Fire Department

Resolution #CSC-2015-12-019
Moved by Cannon
Seconded by Steele

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting and the test battery for the recruitment of Staff Lieutenant – 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 7:34 AM.

M Aileen Dickson

Donald E. McGinnis, Jr., Chairman

M. Aileen Dickson, City Clerk