

**MINUTES OF THE REGULAR MEETING OF
THE HOBART CIVIL SERVICE FIRE COMMISSION
OF THE CITY OF HOBART
HELD MAY 14, 2019**

Call to Order: Mr. Lamprecht called the meeting to order at 6:00 p.m., followed by the pledge of allegiance and a moment of silence for all fallen Police Officers.

Roll Call: The following members were present: Mr. Schallenkamp and Mr. Lamprecht. Also present: Secretary Cheryl Govert, Attorney Mindel, Chief Smith and members of Local 1641. Absent: Ms. Richmond.

Approval of the Agenda: Mrs. Govert asked the commission members to consider adding the 2020 Budget Planning Worksheet to the agenda tonight. Motion by Mr. Lamprecht, seconded by Mr. Shallenkamp, to add discussion of the 2020 Budget Planning to the agenda and approve the agenda with the addition. All aye, motion carried. (2-0)

Minutes: Motion by Mr. Lamprecht, seconded by Mr. Shallenkamp, to accept the minutes of the Regular Meeting of March 12, 2019 as presented. All aye, motion carried. (2-0)

Correspondence: There was no correspondence.

Old Business:

Update: Printing of the Hobart Civil Service Fire Commission: Rules and Regulations: Mrs. Govert noted that she was unsure if the draft she has is the latest version of the Rules and Regulations. Mr. Lamprecht asked her to send him the electronic copy and he will verify with M. Pouch. Motion by Mr. Shallenkamp, seconded by Mr. Lamprecht to remove this item from the agenda. All aye, motion carried. (2-0) Mrs. Govert will forward an electronic copy to Mr. Lamprecht.

Continued: Discussion: Promotion and New Hire Testing Dates: Chief Smith stated that he would like to send the advertisement and schedule the testing for June 29, 2019, with the Commissioners proctoring the test. Mrs. Govert will send the ad to the NWI Times and the Post Tribune. Motion by Mr. Shallenkamp, seconded by Mr. Lamprecht, to move forward with the application process and schedule the new hire testing. All aye, motion carried. (2-0)

Mr. Lamprecht stated that he is waiting on availability from Mr. Jaracz to schedule promotion testing for the following positions: Lieutenant, Battalion Chief, Fire Marshal, and EMS Director. Motion by Mr. Lamprecht, seconded by Mr. Shallenkamp, to Continue the item of promotion testing over to the June 11, 2019 meeting of the Fire Commission. All aye, motion carried. (2-0)

New Business:

Discussion: Changing the date/time of the Fire Commission Meetings: Mrs. Govert provided the Commissioners with a copy of the Council Chamber calendar, Mr. Lamprecht and Mr. Shallenkamp both agreed that there is no conflict until the October and December meetings and decided that the meetings will remain the second Tuesday of the month until October and it can then be discussed at the September 2019 meeting of the Fire Commission. Motion by Mr. Lamprecht, seconded by Mr. Shallenkamp, to table this item until the September 10, 2019 meeting of the Fire Commission. All aye, motion carried. (2-0)

Discussion: 2020 Budget Planning Worksheet: Discussion about the 2020 budget was held. It was decided that the promotion and entrance exams line would increase from \$500 to \$1,000 and the consultant line would increase from \$500 to \$550 and all other lines would remain the same as last year for a total budget of \$5,741. Motion by Mr. Lamprecht, seconded by Mr. Shallenkamp, to submit the 2020 Budget Planning Worksheet as discussed. All aye, motion carried (2-0)

Announcements: There were no announcements.

Adjournment: Motion by Mr. Lamprecht, seconded by Ms. Shallenkamp, to adjourn the meeting. All aye, motion carried (2-0). The meeting adjourned at 6:20 p.m.

Cheryl Boveit
SECRETARY

John Lamprecht
Robert Shallenkamp
Robert G. Keller