

**MINUTES OF THE REGULAR MEETING OF
THE HOBART CIVIL SERVICE FIRE COMMISSION
OF THE CITY OF HOBART
HELD JULY 14, 2020 at 6:00 p.m.**

Call to Order: Mr. Lamprecht called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

Roll Call: The following members were present: Mr. Finnerty, Mr. Schallenkamp and Mr. Lamprecht. Also present: Secretary Cheryl Govert, Attorney Mindel, Chief Smith, Asst. Chief Tinsley, Asst. Chief Reitz, and members of Local 1641.

Approval of the Agenda: Motion by Mr. Schallenkamp, seconded by Mr. Finnerty, to approve the agenda as presented. All aye, motion carried. (3-0)

Approval of Minutes: Motion by Mr. Schallenkamp, seconded by Mr. Finnerty, to accept the minutes of the Regular Meeting of February 11, 2020 as presented. All aye, motion carried. (3-0)

Correspondence: Mrs. Govert presented an invoice from Mindel & Mindel for services provided to the Fire Commission in the amount of \$720.00. Motion by Mr. Lamprecht, seconded by Mr. Schallenkamp, to approve the invoice from Mindel & Mindel for \$720.00 as presented. All aye, motion carried. (3-0)

Old Business:

Tabled: President/Chairman appointment for 2020: Motion by Mr. Schallenkamp, seconded by Mr. Finnerty, to remove this item from the table. All aye, motion carried. (3-0)

Motion by Mr. Schallenkamp, seconded by Mr. Finnerty, to appoint Mr. Lamprecht to President/Chairman of the Fire Commission for the year 2020. All aye, motion carried. (3-0)

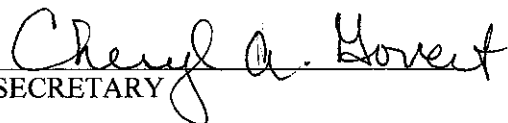
New Business:


Request for Promotion Testing: Fire Prevention Director and Fire Marshall Positions: Mr. Lamprecht gave dates that Mr. Jaracz is available for testing. It was decided that September 9, 2020 at 7:00 p.m. would work for the commissioners and Mr. Jaracz. Mr. Lamprecht said he will post the notices/sign-up sheets in the fire houses. Motion by Mr. Schallenkamp, seconded by Mr. Finnerty, to set the testing date for promotions for September 9, 2020 at 7:00 p.m. at Fire House 1 and Mr. Lamprecht will post the notices. All aye, motion carried. (3-0)

Discussion: New Hire List: The current list has been exhausted. Chief Smith noted that at a previous meeting lateral transfers had been discussed and would like to advertise for transfers of qualified firefighters that are already vested in the 1977 Police and Fire Fighter Fund, which will save time and money. Attorney Mindel noted that he sees no problem advertising in this manner. Motion by Mr. Lamprecht, seconded by Mr. Finnerty, to approve advertising for Lateral Transfers of qualified Firefighters and begin the application process. All aye, motion carried. (3-0)

Announcements: Mr. Lamprecht asked if anyone would like to address the Commission and there was no response.

Adjournment: Motion by Mr. Finnerty, seconded by Mr. Lamprecht, to adjourn the meeting. All aye, motion carried (3-0). The meeting adjourned at 6:15 p.m.


SECRETARY


Bob ~~St~~ Schallenkamp
Via Zoom