

**Minutes of the regular meeting of
The Hobart Civil Service Fire Commission
Of the City of Hobart
Held January 11th 2024**

Call to Order: Commissioner Pouch called the meeting to order at 6:00pm, followed by the pledge of allegiance.

Roll Call: The following members were present: Commissioner Pouch, Commissioner Schallenkamp, Commissioner Mosqueda, and Secretary Taylor. Guests Clerk Treasurer Deb Longer, Mayor Huddlestun, Acting Fire Chief Lopez, Acting Asst. Chief Reed.

Approval of the Agenda: Commissioner Schallenkamp made a motion to approve the agenda, seconded by Commissioner Mosqueda. All aye motion carried. (3-0)

Minutes: Commissioner Schallenkamp made a motion to accept the minutes of the December 14th 2023 as presented, seconded by Commissioner Mosqueda. All aye, motion carried. (3-0)

Correspondence: No correspondence.

Committee Reports: No committee reports.

Old Business: Commissioner Pouch inquired about the attorney wages for the Fire Commission. Clerk Treasurer Longer suggested that Secretary Taylor and Mayor Huddlestun schedule a meeting with City Attorney McCarthy to find a solution regarding wages for the Commission Attorney if she is needed.

Commissioner Pouch suggested that we start a new hiring list, and asked Acting Chief Lopez what the requirements will be for the next hiring list. Acting Chief Lopez stated EMT. Lopez advised that points will be given for Lateral transfers, Paramedic, and Military points. Lopez stated that there are only 5 people left on the active hiring list, and we will have 6 members retiring.

New Business: Acting Chief Lopez requests that we test for EMS Director and Fire Prevention Director/Fire Marshal.

Acting Chief Lopez requests that EMS Director and Fire Prevention Director/Fire Marshal be renamed Division Chief of EMS, and Division Chief of Fire Prevention.

Acting Chief Lopez asked that we start looking at starting an engineer's position.

Commissioner Pouch asked that Acting Chief Lopez provide the Commission with an organizational flow chart of the rank structure, and advised that the Division Chief title would be a position and not a rank.

Commissioner Pouch advised that we need to choose a new Chairman of the Fire Commission. Commissioner Pouch nominated Commissioner Mosqueda. Commissioner Schallenkamp 2nd the motion. All aye motion carried. (3-0)

Announcements: No announcements

Adjournment: Commissioner Schallenkamp made a motion to adjourn, Commissioner Mosqueda seconded the motion. All aye motion carried. (3-0)