

City of Portage
Police and Fire Commission Meeting
Tuesday, May 31, 2016, 5:45 p.m.
City of Portage Municipal Building, 115 West Pleasant Street
Conference Room Two
Minutes

Members Present: Thomas Drury, President, Pat Hartley, Kay E. Miller, Charles Miller, Jeynell Boeck

1. Roll Call

President Drury called the meeting to order at 5:50 pm.

2. Election of Officers

Motion was made to nominate and reelect the current President, Tom Drury, and Secretary, Pat Hartley by K. Miller, seconded by C. Miller and passed on a unanimous vote.

3. Approval of Minutes from February 16, 2016 and May 17, 2016 meetings

A motion was made by K. Miller and seconded by J. Boeck to approve the minutes of the February 16, 2016 meeting. The motion passed by unanimous vote. A motion was made by J. Boeck and seconded by C. Miller to approve the minutes from the May 17, 2016 meeting. Motion passed by unanimous vote

4. Closed Session

Motion made by C. Miller seconded by K. Miller to go into closed section for the purpose of interviewing for police officers. Motion passed by unanimous vote 5:58 pm.

5. Adjournment

The motion was made by K. Miller, second by C. Miller to adjourn the meeting at 9:42 pm. Motion carried unanimously on call of roll.

Submitted by Pat Hartley

Date Approved: 08/16/2016