



**Mount Pleasant Police Department
Police and Fire Commission
June 6, 2024
Meeting Minutes**

A. Call to order – Meeting was called to order at 10:00 a.m. by Jim Ivanoski.

B. Roll Call

Commission Members Present: Harvey DeYong, Roberta Schmidt, Susan Takata, and Jim Ivanoski. Commission member Willie Riley, was excused.

Staff Present: Finance Director/Deputy Administrator Tami Simons, Human Resources Director Mary Cole, and Village Treasurer Brandi Baker

C. APPROVAL OF MAY 23, 2024 MEETING MINUTES Motion by Susan Takata to approve the minutes from May 23, 2024 with two corrections. Motion seconded by Roberta Schmidt. Motion carried 4-0.

D. CLOSED SESSION

E. OLD BUSINESS

F. NEW BUSINESS

- a. Police and Fire Commission 101 Presentation by Attorney Ryan Heiden
- b. Review Requests for proposals submitted by consultants for the recruitment of a new South Shore Fire Department Chief
Finance Director/Deputy Administrator Tami Simons, Human Resources Director Mary Cole discussed the submitted proposals and answered any questions.
- c. Discussion and possible action to select a consulting firm to assist in the recruitment of a new South Shore Fire Department Chief
Motion by Jim Ivanoski to approve McMahon as the consulting firm to assist in the recruitment of a new South Shore Fire Department Chief. Motion seconded by Harvey DeYong. Motion carried. 4-0.

G. Adjourn – At 11:08 AM Susan Takata made a motion to adjourn. Roberta Schmidt seconded the motion. Motion carried 4-0.

APPROVED