

Renton Regional Fire Authority

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MINUTES

Civil Service Commission Regular Meeting

4:00 P.M. – Tuesday, August 20, 2019 Station 13

CALL TO ORDER

Vice Chair Ray Barilleaux called the Regular Meeting to order at 4:20 p.m.

ATTENDANCE

Commissioners Present:

Bill Larson

Ray Barilleaux, Vice Chair

Commissioners Absent:

Jim Matthew, Chair

Fire Staff:

Bob Homan, Battalion Chief Linda Mann, Administrative Secretary Carl Pederson, Firefighter

Human Resources Staff:

Guests:

APPROVAL OF MINUTES

Moved by Bill Larson and Seconded by Ray Barilleaux to approve the regular meeting minutes from June 18, 2019. Carried. Moved by Bill Larson and Seconded by Ray Barilleaux to approve the special meeting minutes from July 18, 2019. Carried.

UNFINISHED BUSINESS

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NEW BUSINESS

- The Deputy Fire Marshal I Promotional Eligibility list was presented for certification.
 Moved by Bill Larson and Seconded Ray Barilleaux by to certify the Deputy Fire Marshal I Promotional Eligibility List. Carried.
- Engineer Written Exam appeals were presented to the commission for their decision. There were 31 appeals received on 11 questions and one request to the commission to allow a member to make up the missed exam. Recommended action on five questions

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and six remained valid with no action. Recommended no action on the request to make up the exam. Please see attachment for recommendation details. Moved by Ray Barilleaux and Seconded Bill Larson accept recommended actions on the written engineer exam appeals. Carried.

OTHER BUSINESS/COMMENTS

• The next Regular meeting is scheduled for September 17, 2019, 4 p.m. at Fire Station 13.

<u>ADJOURNM</u>ENT

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	The meeting adjourned at 4:41 p.m.	meeting adjourned at 4:41 p.m. ved by Bill Larson and Seconded by Ray Barilleaux. Carried.		
	Moved by Bill Larson and Seconded			
		ennifer Zinck	Date	
			Date	
	C	ivil Service Secretary/Chief Examiner		