

Renton Regional Fire Authority

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MINUTES Civil Service Commission Regular Meeting 4:00 P.M. – Tuesday, May 21, 2019 Station 13

CALL TO ORDER

Chair Jim Matthew called the Regular Meeting to order at 4:00 p.m.

ATTENDANCE

<u>Commissioners Present:</u> Jim Matthew, Chair Bill Larson Ray Barilleaux, Vice Chair

Commissioners Absent:

<u>Fire Staff:</u> Roy Gunsolus, Deputy Fire Chief

<u>Human Resources Staff:</u> Jennifer Zinck, Secretary/Chief Examiner

Guests:

APPROVAL OF MINUTES

Moved by Bill Larson and Seconded by Ray Barilleaux to approve the regular meeting minutes from April 16, 2019. Carried.

UNFINISHED BUSINESS

NEW BUSINESS

- Proposed rule changes to Rules 8.14 and 8.17 were presented for approval. *Rule 3.06 was initially brought up, but that rule is the Amendments of Rules used as a reference only. Clarification of the approval of Rules 8.14 and 8.17 notated. Moved by Ray Barilleaux and Seconded by Bill Larson to approve the proposed rule changes to Rule 8.14 and Rule 8.17. Carried.
- Proposed rule change for the language changes to Rule 13.02 were presented for consideration. Action to be taken during next regular Civil Service Meeting.
- The Fire Lieutenant Promotional Eligibility list was presented for certification. Moved by Ray Barilleaux and Seconded Bill Larson by to certify the Fire Lieutenant Promotional Eligibility List. Carried.

• The Entry Level Firefighter Eligibility list was presented for certification. Moved by Bill Larson and Seconded by Ray Barilleaux to certify the Entry Level Firefighter Eligibility List. Carried.

OTHER BUSINESS/COMMENTS

- Notified commissioners of a member resignation.
- The next Regular meeting is scheduled for June 18, 2019, 4 p.m. at Fire Station 13.

ADJOURNMENT

The meeting adjourned at 4:17 p.m. Moved by Bill Larson and Seconded by Ray Barilleaux. Carried.

> Jennifer Zinck Date Civil Service Secretary/Chief Examiner