



Renton Regional Fire Authority

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MINUTES

Civil Service Commission Special Meeting

4:00 P.M. – Tuesday, November 12, 2019

Station 13

CALL TO ORDER

Chair Jim Matthew called the Special Meeting to order at 4:02 p.m.

ATTENDANCE

Commissioners Present:

Ray Barilleaux, Vice Chair

Jim Matthew, Chair

Commissioners Absent:

Bill Larson

Fire Staff:

Roy Gunsolus

Samantha Babich

Rick Marshall

Human Resources Staff:

Guests:

Laura Davis

Tom Streifel

EXECUTIVE SESSION

An executive session was called at 4:06 for a duration of 30 minutes. At 4:37, the special meeting reconvened.

APPROVAL OF MINUTES

Moved by Ray Barilleaux and Seconded by Jim Matthew to approve the regular meeting minutes from October 15, 2019. Carried.

UNFINISHED BUSINESS

NEW BUSINESS

- An appeal was filed on the Chief Examiners appeal process for the Engineer Exam. A hearing was requested by the member and approved by the commission. A date will be

set in the future to hold the hearing. Moved by Ray Barilleaux, Seconded by Jim Matthew. Carried.

- The Facilities Technician Eligibility List was presented for certification. Moved by Ray Barilleaux, Seconded by Jim Matthew. Carried.

OTHER BUSINESS/COMMENTS

- There will be an upcoming Deputy Fire Chief Promotional Exam in early 2020. This will add a 3rd Deputy Fire Chief to the organization.
- The Logistics Coordinator position has been announced and advertised.
- The next Regular meeting is scheduled for December 17, 2019, 4 p.m. at Fire Station 13.

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Moved by Ray Barilleaux and Seconded by Jim Matthew. Carried.

Jennifer Zinck
Civil Service Secretary/Chief Examiner

Date