

Renton Regional Fire Authority

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MINUTES

Civil Service Commission Regular Meeting

4:00 P.M. – Tuesday, January 21, 2020 Station 13

CALL TO ORDER

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

ATTENDANCE

Commissioners Present:

Ray Barilleaux, Vice Chair Jim Matthew, Chair

Commissioners Absent:

Bill Larson

<u>Fire Staff:</u>

Roy Gunsolus

Human Resources Staff:

Guests:

Tom Burke, Burke Law Offices

EXECUTIVE SESSION

An executive session was called at 4:02 for a duration of 10 minutes. At 4:12, the meeting reconvened.

APPROVAL OF MINUTES

December meeting minutes will be reviewed during February meeting.

UNFINISHED BUSINESS

NEW BUSINESS

- Attorney Tom Burke was retained as the Civil Service Commissioners Attorney. In addition, Commissioner Matthew was appointed as the main contact for Tom Burke. Moved by Ray Barilleaux, Seconded by Jim Matthew. Carried.
- The Site Reliability Engineer Job Position was approved by the board. Moved by Ray Barilleaux, Seconded by Jim Matthew. Carried.
- It was agreed upon to move forward with the process to replace a current board member due to illness. Moved by Ray Barilleaux, Seconded by Jim Matthew. Carried.

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OTHER	BUSINESS	/COMMENTS

• The next Regular meeting is scheduled for February 18, 2020, 4 p.m. at Fire Station 13.

ADJ	OURNI	MENT
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The meeting adjourned at a Moved by Ray Barilleaux and	4:19 p.m. nd Seconded by Jim Matthew. Carr	ied.
	Jennifer Zinck	Date
	Civil Service Secretary/Chie	Examiner