

Renton Regional Fire Authority

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MINUTES Civil Service Commission Regular Meeting 4:00 P.M. – Tuesday, July 21, 2020 Zoom Meeting (live streamed)

CALL TO ORDER

Chair Jim Matthew called the Regular Meeting to order at 4:06 p.m.

ATTENDANCE

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

Commissioners Absent:

<u>Fire Staff</u> Roy Gunsolus

Human Resources Staff:

Guests:

EXECUTIVE SESSION

No executive session

APPROVAL OF MINUTES

Motion to approve the minutes from the February 18, 2020 Commission meeting made by Ray Barilleaux and Seconded by Jim Matthew. Carried.

UNFINISHED BUSINESS

NEW BUSINESS

• The Probationary Member terminations were presented for consent. Moved by Ray Barilleaux and Seconded by Jim Matthew to consent to the discharge of two probationers per 16.09 Civil Service Rules. Carried.

OTHER BUSINESS/COMMENTS

- OFM Leave of Absences reported to commission.
- Military Leave of Absence reported to commission.
- Advised the commissioners we are putting on another Engineer Exam this fall as we have exhausted our current eligibility list.
- Advised commissioners on the retirement of the Fire Chief and possible Deputy Fire Chief promotional exam.

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- Commissioners had inquired about third commissioner, advised had put that process on hold during COVID, but have 2 potential candidates. Commissioner Matthew inquired about the appointment process and the Chief Examiner will do research on that process.
- The next Regular meeting is scheduled for August 18, 2020, 4 p.m. at Fire Station 13.

ADJOURNMENT

The meeting adjourned at 4:20 p.m. Moved by Ray Barilleaux and Seconded by Jim Matthew. Carried.

> Jennifer Zinck Date Civil Service Secretary/Chief Examiner