

## **Renton Regional Fire Authority**

18002 108<sup>th</sup> Ave SE Renton, WA 98057 Office: (425) 276-9500

Fax: (425) 276-9592

#### **MINUTES**

**Civil Service Commission Regular Meeting** 

4:00 P.M. – Tuesday, October 20, 2020 Zoom Meeting (live streamed)

#### **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:

Fire Staff: Roy Gunsolus

**Human Resources Staff:** 

Guests:

#### **EXECUTIVE SESSION**

No executive session

## **APPROVAL OF MINUTES**

Motion to approve the minutes from the August 17, 2020 Commission meeting made by Ray Barilleaux and Seconded by Jim Matthew. Carried.

## **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- Engineer Eligibility list presented for certification. Moved by Ray Barilleaux and Seconded by Jim Matthew. Carried.
- The Probationary Member termination was presented for consent. Moved by Ray Barilleaux and Seconded by Jim Matthew to consent to the discharge of one probation member per 16.09 Civil Service Rules. Carried.
- Proposed rule change for the language changes to Rule 9.03 were presented for consideration. Action to be taken during next regular Civil Service Meeting.
- Proposed rule change for the language changes to Rule 12.02 were presented for consideration. Action to be taken during next regular Civil Service Meeting.

Civil Service Commission Board Regular Meeting Minutes October 20, 2020 Page 2 of 2

# **OTHER BUSINESS/COMMENTS**

- The next Regular meeting is scheduled for November 17, 2020, 4 p.m. at Fire Station 13.
- Commissioner vacancy interviews were held earlier today and advised commissioners a decision would be made between 2 candidates.

ADJOURNME	Ν	Т
-----------	---	---

The meeting adjourned at 4: Moved by Ray Barilleaux and	14 p.m. d Seconded by Jim Matthew. Carr	ied.
	Jennifer Zinck	Date
Civil Service Secretary/Chief Examiner		