

Renton Regional Fire Authority

18002 108th Ave SE Renton, WA 98057

Office: (425) 276-9500 Fax: (425) 276-9592

MINUTES

Civil Service Commission Regular Meeting

4:00 P.M. – Tuesday, December 20, 2022 Conference Room A and Via Zoom Virtually (hybrid)

CALL TO ORDER

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

ATTENDANCE

Commissioners Present:

Jim Matthew, Chair Ray Barilleaux, Vice Chair Sanjeev Yonzon

Commissioners Absent:

Fire Staff:

Chief Heitman

Guests:

NA

APPROVAL OF MINUTES

Motion to approve the regular meeting minutes from the November 15, 2022 Commission meeting made by Sanjeev Yonzon and Seconded by Ray Barilleaux. Carried.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None

NEW BUSINESS

- Deputy Fire Chief Eligibility list presented for certification. Motion made to certify the eligibility list made by Ray Barilleaux. Seconded by Sanjeev Yonzon. Carried.
- Petition for hearing was presented to commission. Motion made to decline hearing by Sanjeev Yonzon. Seconded by Ray Barilleaux. Carried.

EXECUTIVE SESSION

Executive Session pursuant to RCW 42.30.110(1)(i), To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

• Executive session called at 4:02 p.m. for 24 minutes. The meeting reconvened at 4:26 p.m.

OTHER BUSINESS/COMMENTS

- The next Regular meeting scheduled for January 17, 2023, 4:00 p.m.
- Advised of academy recruit graduation occurring on January 12, 2023 at 6pm. The location is River of Life Fellowship.
- Advised of one resignation.

ADJOURNMENT

The meeting adjourned at 4:35 p.m. Moved by Sanjeev Yonzon. Seconded by Ray Barrilleaux. Carried.

Jennifer Zinck	 Date
Civil Service Secretary/Chief Examiner	