

18002 108th Ave SE Renton, WA 98055 Office: (425) 276-9500 Fax: (425) 276-9592

MINUTES Civil Service Commission Regular Meeting 4:00 P.M. – Tuesday, August 15, 2023 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

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

<u>Commissioners Absent:</u> Sanjeev Yonzon

<u>Fire Staff:</u> Mark Seaver

<u>Guests:</u> NA

APPROVAL OF MINUTES

Motion to approve the special meeting minutes from the July 27, 2023, Commission meeting made by Ray Barilleaux. Seconded by Jim Matthew. Carried.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

• NA

NEW BUSINESS

- The examination report and updated eligibility list for Deputy Fire Marshal I, II, III was presented to the Commission for their review and approval. Motion made to approve the eligibility list by Ray Barilleaux. Seconded by Jim Matthew. Carried.
- In absence of a current ENG eligibility list and recent retirements, requested two (2) ENG provisional appointments. Provisional Appointment will be made every 4 months or until next exam process, which is scheduled for October 2023. Motion to approve provisional appointments for ENG rank made by Ray Barilleaux. Seconded by Jim Matthew. Carried.

EXECUTIVE SESSION

• NA

OTHER BUSINESS/COMMENTS

• The next Regular meeting is scheduled for September 19, 2023, at 4:00 p.m.

ADJOURNMENT

The meeting adjourned at 4:05 p.m. Moved by Ray Barrilleaux. Seconded by Jim Matthew. Carried.

> Jennifer Zinck **Civil Service Secretary/Chief Examiner**

Date