

Civil Service Commission
Spokane Valley Fire Department
2120 N. Wilbur
Spokane, WA 99206
CIVIL SERVICE MEETING MINUTES

February 12, 2019

5:30pm

Commissioner Wilhite called the meeting to order at 5:35 pm.

Present

Commissioners Diana Wilhite, Dave Bouge and John Sisser; Examiner Peggy Callahan; Chief Brian Collins representing Administration; and Fire Commission Bill Anderson.

Pledge of Allegiance

Commissioner Sisser led those in attendance in the Pledge of Allegiance.

Approval of the Agenda

Commissioner Bouge made a motion to approve the agenda as submitted; seconded by Commissioner Sisser. Motion carried.

Approval of the Minutes

Commissioner Sisser made a motion to approve the minutes as presented from the December 11, 2018 and January 25, 2019 meetings; seconded by Commissioner Wilhite. Motion carried.

Expenses

Commissioner Sisser made a motion to approve the expenses as presented; seconded by Commissioner Bouge. Motion carried.

Old Business

1. JPC Update – Examiner Callahan reported that the JPC met on January 18, 2019 to discuss Battalion Chief Posting.
2. Provisional Appointments – Tabled until special meeting to be scheduled for February 19th or 20th.

New Business

1. Chairperson Election – Commissioner Sisser made a motion to nominate Commissioner Bouge as chairperson. Seconded by Commissioner Wilhite. Motion carried.
2. JPC Meeting Attendance – Captain Kresse brought forward an issue with attendance at the January 18, 2019 JPC meeting. Discussion followed. Board requested that since labor/management would be meeting to discuss this item that DC Arold let the board know the outcome of the labor/management discussion. DC Arold informed the board that it was a labor/management issue and not an issue for Civil Service to concern themselves with.

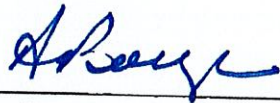
3. Entry Level Fire Fighter Posting – Examiner Callahan presented a posting for Entry Level Fire Fighter. Posting will open February 13, 2019 and close May 31, 2019. Candidates must register and test with Public Safety Testing. Commissioner Bouge made a motion to approve the posting as presented; seconded by Commissioner Wilhite. Motion carried.
4. Fire Inspector Study Material List – Examiner Callahan presented an updated study material list for Fire Inspector. Commissioner Sisser made a motion to approve the study material list as presented; seconded by Commissioner Bouge. Motion carried.

Public Comment *Maximum of three minutes; please state your name and address for the record.*

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 6:30pm.

The next regularly scheduled meeting will be held on March 14th, 2019 at 5:30pm.



Diana Wilhite, Chairman

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