

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

October 9, 2018

5:30pm

Commissioner Wilhite called the meeting to order at 5:30pm.

Present

Commissioners Diane Wilhite, John Sisser and Dave Bouge; Examiner Peggy Callahan; HR Director Valerie Biladeau 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 Sisser requested that the agenda be amended to include an Executive Session. Commissioner Sisser made a motion to approve the agenda as amended; seconded by Commissioner Bouge. Motion carried.

Approval of the Minutes

Commissioner Bouge made a motion to approve the minutes as presented from the September 11, 2018 meeting; seconded by Commissioner Sisser. 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 –No report – JPC has not met since last meeting.

Executive Session

Per RCW 42.30.110(1)(g) to review the performance of a public employee, Commissioner Wilhite took the board into executive session at 5:33pm for fifteen minutes

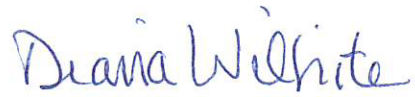
5:48pm – regular meeting resumed.

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 5:56pm.

The next regularly scheduled meeting will be held on November 12, 2018 at 4:00pm.



Diana Wilhite, Chairman

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