

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

June 18, 2019

5:30pm

Commissioner Bouge the meeting to order at 5:36 pm.

Present

Commissioners Diana Wilhite, Dave Bouge and John Sisser; Examiner Peggy Callahan; HR Director Valerie Biladeau representing Administration; and Fire Commission Bill Anderson.

Pledge of Allegiance

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

Approval of the Agenda

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

Approval of the Minutes

Commissioner Sisser noted that the minutes from the May 14 meeting needed a correction under Approval of the Minutes – the second was made by Commissioner Wilhite. Commissioner Sisser made a motion to approve the May 14, 2019 minutes as corrected and the June 5, 2019 minutes as presented; seconded by Commissioner Wilhite. Motion carried.

Expenses

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

Old Business

1. JPC Update – No report.

New Business

1. Deputy Fire Marshal Posting – Examiner Callahan presented a revised posting for the Deputy Fire Marshal position. This job was originally posted a few months ago but then withdrawn due to pending changes to labor contracts and job descriptions. Commissioner Bouge made a motion to approve the posting as presented; seconded by Commissioner Wilhite. 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 5:42pm.

The next regularly scheduled meeting will be held on July 9, 2019 at 5:30pm.

A handwritten signature in black ink, appearing to read "Bouge", written over a horizontal line.

Dave Bouge, Chairman

:pc