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

February 9, 2021

5:30pm

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

Present via Zoom

Commissioners Dave Bouge; Diana Wilhite and John Sisser; Examiner Pegy Callahan; HR Director Valerie Biladeau representing Administration; Deputy Chief Tim O'Brien; Deputy Chief Frank Soto and Fire Commissioners Bill Anderson and Mike Kester.

Approval of the Agenda

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

Approval of the Minutes

Commissioner Bouge a motion to approve the minutes from the January 12 and January 28, 2021 meetings; seconded by Commissioner Wilhite. Motion carried.

Correspondence

Expenses – Commissioner Bouge made a motion to approve the expenses as submitted; seconded by Commissioner Wilhite. Motion carried.

Old Business

1. JPC Update – Examiner Callahan reported that the JPC has not met since the last Civil Service meeting. The next meeting is scheduled for February 11 at 3pm. Agenda items include Fire Inspector posting and Engineer posting.

New Business - None

<u>Public Comment</u> Maximum of three minutes; if desired please state name and address for the record.

<u>Adjournment</u>

Next regularly scheduled meeting will be March 9, 2021 at 5:30pm.

There being no further business to come before the Commission the meeting was adjourned at 5:33pm.

John Sisser

John Sisser, Chairman

Signature: John Sisser

John Sisser (Mar 9, 2021 20:37 PST)

Email: sisserj@spokanevalleyfire.com

020921 Civil Service Minutes

Final Audit Report 2021-03-10

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