

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

October 12, 2021

4:30pm

Commissioner Sisser called the meeting to order at 4:30pm via Zoom.

Present via Zoom

Commissioners Dave Bouge and John Sisser; Examiner Peggy Callahan; HR Director Valerie Biladeau representing Administration; Deputy Chief Frank Soto; Fire Commissioners Bill Anderson, Mike Kester and Brian Asmus.

Pledge of Allegiance

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

Approval of the Agend

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

Approval of the Minutes

Commissioner Bouge a motion to approve the minutes from the September 14 and September 23, 2021, meetings; seconded by Commissioner Sisser. Motion carried.

Correspondence

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

Old Business

1. JPC Update – Examiner Callahan reported that the JPC has not met since the last Civil Service meeting, Next meeting is scheduled for November 10th.

Executive Session- Per RCW 42.30.110(1)(g) Commission Sisser took the board into executive session to review the performance of a public employee at 4:32pm for ten (10) minutes.

4:42pm – regular meeting resumed.

Commissioner Sisser made a motion to increase Examiner Callahan’s pay \$50/month effective immediately. Seconded by Commissioner Bouge. Motion carried.

Public Comment – Commissioner Sisser opened the meeting to public comment. Commissioner Bouge commented on the positive press the department received as it related to how they handled Covid-19 Exemptions/Accommodations.

Adjournment

Next regularly scheduled meeting will be November 9, 2021, at 4:30pm.

There being no further business to come before the Commission the meeting was adjourned at 4:45pm.

John Sisser

John Sisser (Nov 10, 2021 11:38 PST)

John Sisser, Chairman



101221 Civil Service Meetings

Final Audit Report

2021-11-10

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