CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

APPROVAL OF AGENDA

APPROVAL OF MINUTES
1. January 9, 2024
2. January 18, 2024

CORRESPONDENCE
1. Expenses (January)

OLD BUSINESS
1. Intent to Amend Civil Service Rules (tabled at January 18 meeting)
   a. 1.5: Rules and Amendments – page 2
   b. 2: Definitions – Rule of One – page 8
   c. 2: Definitions – Rule of Three – page 8

NEW BUSINESS
1. Budget Presentation (Angela Golden)
2. Captain Position
3. Battalion Chief Position
4. Intent to Amend Civil Service Rules
   a. 4.6: Conduct of Examination (F) – page 14
   b. 5.4: Examination Notice – page 19
   c. 5.11: Conduct of Examination (D) – page 24
   d. 6.2: Permanent Appointments – page 27
   e. 6.6: Provisional Appointments – page 30, paragraph 3
   f. Appendix E: Agenda Request
   g. Appendix F: Request for Hearing
   h. Appendix H: New Hire Military Preference Questionnaire
5. JPC Update (Paula Bresnahan)

PUBLIC COMMENT

*Maximum of three minutes. If desired, please state name and address for the record.*

ANNOUNCEMENTS

The next regular meeting will be held March 12, 2024 at 4:00pm.

ADJOURNMENT