

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

January 10, 2017

5:30p.m.

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

Present

Commissioners John Sisser, Dave Bouge and Diane Wilhite; Examiner Callahan; HR Director Biladeau representing Administration; Fire Commissioner Ron Schmidt; Fire Commissioner Mike Pearson and Chief Collins.

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 presented; seconded by Commissioner Bouge. Motion carried.

Approval of the Minutes

Commissioner Wilhite made a motion to approve the minutes from the December 13, 2016; seconded by Commissioner Bouge. Motion carried.

Expenses

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

Old Business

1. JPC Update – None
2. Rule Updates – None.

New Business

1. Election of Chairperson – Commissioner Bouge made a motion to nominate Commissioner Sisser as Chairperson; no second. Commissioner Sisser made a motion to nominate Commissioner Wilhite as Chairperson; seconded by Commissioner Bouge. 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 5:35pm.

The next regularly scheduled meeting will be February 15, 2017 at 5:30pm.

Dearia White

John Sisser, Chairman

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Diana White