

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

April 11, 2017

5:30p.m.

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

Present

Commissioners John Sisser, Dave Bouge and Diana Wilhite; Examiner Callahan and Deputy Chief Bruce Kroon representing Administration.

Pledge of Allegiance

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

Approval of the Agenda

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

Approval of the Minutes

Commissioner Bouge made a motion to approve the minutes from the March 14, 2017 meetings; seconded by Commissioner Sisser. Motion carried.

Expenses

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

Old Business

1. JPC Update –Nothing to report.
2. Rule Updates – Nothing to report.

New Business

Executive Session – Per RCW 42.30.100(1)(g) Commissioner Wilhite took the commissioners into executive session at 5:32pm for ten minutes.

5:42pm – Regular meeting resumed.

Public Comment *Maximum of three minutes; please state your name and address for the record.*

Commissioner Wilhite made a comment expressing condolences to the Rider family regarding the passing of retired Chief Doug Rider. Services are on Friday, April 21st.

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 5:45pm.

The next regularly scheduled meeting will be May 9th, 2017 at 5:30pm.

Diana Wilhite

Diana Wilhite, Chairman

:pc