

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

July 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 HR Director Biladeau 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 June 13, 2017 meeting; seconded by Commissioner Sisser. Motion carried.

Expenses

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

Old Business

1. JPC Update –JPC met on July 6th to discuss the Engineer Exam. Necessary information was not available so the meeting was rescheduled for July 14, 2017 at 9am.
2. Rule Updates – Captain Hedebeck provided a letter to the board on behalf of Local 876 as a response to the rules update posted last month. Discussion followed. Board will take information under review.

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 5:43pm.

The next regularly scheduled meeting will be August 8, 2017 at 5:30pm.

A handwritten signature in blue ink that reads "Diana Wilhite". The signature is written in a cursive style with a large initial "D".

Diana Wilhite, Chairman

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