

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

October 10, 2017

5:30pm

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

Present

Commissioners John Sisser, Dave Bouge and Diana Wilhite; Fire Commissioner Anderson and HR Director Biladeau representing Administration.

Pledge of Allegiance

Commissioner Sisser 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 Sisser made a motion to approve the minutes as presented from the September 1st and September 19th meetings; seconded by Commissioner Bouge. Motion carried.

Expenses

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

Old Business

1. JPC Update –JPC has not met since last meeting. Next meeting is scheduled for November 17th with Ron Hiraki to discuss captain and battalion chief testing.
2. Rule Updates – Rules are being finalized with Admin and local unions. Meeting on September 11th with 876 representatives. Two small issues needing clarification prior to final presentation. Next meeting will be on October 16, 19 or 21. Will have complete rule set in draft and clean format presented at November meeting. HR Director Biladeau will provide hard copies to the commissioners for their review. Discussion followed.

New Business

1. Information Systems Analyst Eligibility List – HR Director Biladeau presented the eligibility list for Information Systems Analyst. Commissioner Sisser made a motion to approve the list as presented; seconded by Commissioner Bouge. Motion carried.

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

Discussion of mechanic position.

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 5:38pm.

The next regularly scheduled meeting will be November 14th, 2017 at 5:30pm.

Diana Wilhite

Diana Wilhite, Chairman

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