

PRESENT:	Commissioners	JoAnn Wiggins (Chair), Roger Maidment (Vice-Chair), Bill Kelly
	Civil Service Secretary	Shawn Doering
	Staff	Lisa Neissl

ABSENT:

College Place Civil Service Commission Special Meeting (Thursday, July 2, 2020)

Generated by Shawn Doering on Thursday, July 2, 2020

1. OPENING ITEMS

Procedural: 1.01 Call to Order

Commissioner Wiggins called the meeting to order at 12:03pm

2. CONSENT AGENDA

Action (Consent): 2.01 Approve Agenda for July 2, 2020

Action (Consent): 2.02 Approve Minutes from June 4, 2020

Action (Consent): 2.03 Approve Civil Service Payroll for May 2020

Action (Consent): 2.04 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Commissioners and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commissioner.

Commissioner Kelly made a motion to approve the consent agenda that includes the agenda for July 2, 2020, the minutes from June 4, 2020, and payroll for May 2020. Second by Commissioner Maidment, the motion passed 3-0.

3. Regular Agenda

Action: 3.01 Firefighter Eligibility List

Commissioner Kelly made a motion to certify the Firefighter Eligibility List and forward the certified list of the top three candidates to Chief Winter. Second by Commissioner Wiggins , the motion passed 3-0.

Action: 3.02 Cancel July 9, 2020, Civil Service Commission meeting

Commissioner Maidment made a motion to cancel the next regular meeting scheduled on July 9, 2020. Second by Commissioner Wiggins, the motion passed 3-0.

4. Reports

Board Docs Discussion

5. CLOSING ITEMS

Procedural: 5.01 Adjourn

Commissioner Maidment made a motion to adjourn the meeting.

The meeting was adjourned at 12:10pm.

Approved:

Commission Chair

Attest:

Commissioner

The foregoing minutes are the official record of the Civil Service meeting that occurred July 2, 2020.