

College Place Civil Service Commission - Special Hybrid Meeting (Thursday, June 15, 2023)*Generated by Shawn Doering on Wednesday, June 14, 2023***1. OPENING ITEMS**

Procedural: 1.01 Call To Order

Commissioner Maidment called the meeting to order at 12:06 PM.

Information, Procedural: 1.02 Roll Call

PRESENT:Commission
MembersRoger Maidment;
Bill Kelly;
JoAnn Wiggins

Staff

Civil Service Secretary, Shawn Doering;
Deputy City Clerk, Athen Reid**MEMBERS EXCUSED:****MEMBERS ABSENT:**

Procedural: 1.03 Public Comment

None**2. CONSENT AGENDA**

Action (Consent): 2.01 Approve June 15, 2023 Agenda

Action (Consent), Minutes: 2.02 Approve May 11, 2023 Minutes

Action (Consent), Information: 2.03 Approve May 2023 Payroll

Action (Consent): 2.04 Approve Consent Agenda

Commissioner Kelly made a motion to approve the consent agenda which includes the agenda for June 15, 2023, the minutes from May 11, 2023, and payroll from May 2023. Second by Commissioner Wiggins and the motion passed 3-0.**3. REGULAR AGENDA**

Action: 3.01 Certification of the Firefighter Eligibility List

Commissioner Wiggins made a motion to certify the Firefighter Eligibility List and forward the top three names to the Fire Chief. Second by Commissioner Kelly and the motion passed 3-0.

Discussion: 3.02 Any Other Business for the Good of the Order

None**4. CLOSING ITEMS**

Procedural: 4.01 Conclusion - Motion to conclude the meeting

Commissioner Wiggins made a motion to conclude the meeting at 12:12 PM. Second by Commissioner Kelly and, with no objection, the meeting concluded.

Approved:

DocuSigned by:

62718C8E3E9D4E8...
Roger Maidment

Attest:

DocuSigned by:

625EF011B32B422...
Shawn Doering, Civil Service Secretary

The foregoing minutes are the official record of the Civil Service Commission meeting that occurred June 15, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.