

College Place Civil Service Commission - Hybrid Meeting (Thursday, January 11, 2024)*Generated by Shawn Doering on Thursday, January 11, 2024***1. OPENING ITEMS**

Procedural: 1.01 Call To Order

Commissioner Kelly called the meeting to order at 12:00PM.

Information, Procedural: 1.02 Roll Call

PRESENT:

Commission
MembersBill Kelly;
JoAnn Wiggins

Staff

Civil Service Secretary, Shawn Doering;
City Clerk, Sherri St. Clair

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Public Comment

None**2. CONSENT AGENDA**

Information: 2.01 Approve January 11, 2024 Agenda

Minutes: 2.02 Approve December 14, 2023 Minutes

Information: 2.03 Approve December 2023 Payroll

Action (Consent): 2.04 Approve Consent Agenda

Commissioner Wiggins made a motion to approve the consent agenda which included the agenda for January 11, 2024, the minutes from December 14, 2023, and payroll from December 2023. Second by Commissioner Kelly and the motion passed 2-0.**3. REGULAR AGENDA**

Information: 3.01 Vacant Commission Position

Discussion: 3.02 Fire Department Promotional Testing

Information: 3.03 New Police Officer

Discussion: 3.04 Any Other Business for the Good of the Order

4. CLOSING ITEMS

Procedural: 4.01 Conclusion - Motion to conclude the meeting

Commissioner Wiggins made a motion to conclude the meeting at 12:07 PM. Second by Commissioner Kelly and, with no objection, the meeting concluded.

Approved:



Bill Kelly

Attest:



Shawn Doering, Civil Service Secretary

The foregoing minutes are the official record of the Civil Service Commission meeting that occurred January 11, 2024. Further detail may be obtained by reviewing the actual audio recording made during this session.