

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

Procedural: 1.01 Call To Order

Commissioner Kelly called the meeting to order at 12:01PM.

Information, Procedural: 1.02 Roll Call

PRESENT:Commission
MembersBill Kelly;
JoAnn Wiggins

Staff

Civil Service Secretary, Shawn Doering;
City Clerk, Sherri St. Clair;
Deputy Finance Director/HR Assistant, DaShari Schmick**MEMBERS EXCUSED:****MEMBERS ABSENT:**

Anthony Boyle

Procedural: 1.03 Public Comment

None**2. CONSENT AGENDA**

Information: 2.01 Approve April 11, 2024 Agenda

Minutes: 2.02 Approve February 8 & 22, 2024 Minutes

Information: 2.03 Approve February & March 2024 Payroll

Action (Consent): 2.04 Approve Consent Agenda

Commissioner Wiggins made a motion to approve the consent agenda which includes the agenda for April 11, 2024, the minutes from February 8 & 22, 2024, and February & March 2024 payroll. Second by Commissioner Kelly and the motion passed 2-0.**3. REGULAR AGENDA**

Action, Discussion: 3.01 Elect Commission Chair and Vice-Chair for 2024

Commissioner Wiggins made a motion to table this action item until the next regular meeting. Second by Commissioner Kelly and the motion passed 2-0.

Action: 3.02 Schedule Special Meeting

Commissioner Wiggins made a motion to hold a Special Meeting scheduled for April 18th at noon to have Civil Service Chair Doering present the Fire Lieutenant and Fire Marshall Testing Results for approval. Second by Commissioner Kelly and the motion passed 2-0.**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: