

College Place Civil Service Commission - Hybrid Meeting (Thursday, June 13, 2024)*Generated by DaShari Schmick on Thursday, June 13, 2024***1. OPENING ITEMS**

Procedural: 1.01 Call To Order

Information, Procedural: 1.02 Roll Call

PRESENT:Commission
MembersAnthony Boyle;
Bill Kelly;

Staff

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

Procedural: 1.03 Public Comment

None**2. CONSENT AGENDA**

Information: 2.01 Approve June 13, 2024 Agenda

Minutes: 2.02 Approve April 11 & 18, 2024 Minutes

Information: 2.03 Approve April & May 2024 Payroll

Action (Consent): 2.04 Approve Consent Agenda

Commissioner Boyle made a motion to approve the consent agenda which included the agenda for June 13th, 2024, and the minutes from April 11 & 18, 2024. 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 Boyle 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 Firefighter Testing

Commissioner Boyle made a motion to approve the Firefighter testing process as presented. Second by Commissioner Kelly and the motion passed 2-0.**4. CLOSING ITEMS**

Procedural: 4.01 Conclusion - Motion to conclude the meeting

Commissioner Boyle made a motion to conclude the meeting at 12:04 PM. Second by Commissioner Kelly and, with no objection, the meeting concluded.

Approved:


Bill Kelly

Attest:


Shawn Doering, Civil Service Secretary