FIRCREST CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES

MAY 5, 2014
4:00 PM

FIRCREST CITY HALL
COUNCIL CHAMBERS

CALL TO ORDER

The regular meeting of the Fircrest Civil Service Commission was called to order at 4:00 p.m. by **CHAIRMAN KOERGER** who presided. **COMMISSIONERS JINHONG** and **HARRISON** were present. Also present was Chief Examiner Keely.

MINUTES

MOVED BY KOERGER, SECONDED BY HARRISON, THE COMMISSION APPROVE THE MINUTES AS PUBLISHED OF THE MARCH 3, 2014 REGULAR MEETING. CHAIRMAN KOERGER AND COMMISSIONERS JINHONG AND HARRISON VOTED AYE. MOTION CARRIED.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Keely stated the four-year term for Harrison had been incorrectly approved by the City Council, noting that both the RCW and FMC required a six-year term. She reported that Harrison's term was published as expiring on August 28, 2014, but the actual six-year term didn't expire until August 28, 2016. Keely concluded by stating a motion correcting Harrison's term would be presented to Council for approval prior to the upcoming August 28, 2014 deadline.

Election of Chairman

MOVED BY KOERGER, SECONDED BY JINHONG, THAT THE COMMISSION ELECT COMMISSIONER HARRISON AS THE CHAIRMAN FOR A ONE-YEAR TERM OF OFFICE. CHAIRMAN KOERGER AND COMMISSIONERS JINHONG AND HARRISON VOTED AYE. MOTION CARRIED.

Designation by Chairman of Chairman Pro Tempore

MOVED BY HARRISON, SECONDED BY JINHONG, THAT COMMISSIONER KOERGER BE THE CHAIRMAN PRO TEMPORE FOR A ONE-YEAR TERM. CHAIRMAN HARRISON AND COMMISSIONERS JINHONG AND KOERGER VOTED AYE. COMMISSIONER HARRISON WAS EXCUSED. MOTION CARRIED.

NEW BUSINESS

None.

CORRESPONDENCE

None.

COMMITTEE REPORTS

None.

PAYROLL CERTIFICATION

MOVED BY HARRISON, SECONDED BY JINHONG, THE COMMISSION APPROVE THE PAYROLL CERTIFICATION AS SUBMITTED FOR THE MONTH OF APRIL. CHAIRMAN HARRISON AND COMMISSIONERS JINHONG AND KOERGER VOTED AYE. MOTION CARRIED.

MOVED BY HARRISON, SECONDED BY KOERGER, THE COMMISSION APPROVE THE PAYROLL CERTIFICATION AS SUBMITTED FOR THE MONTH OF MAY. CHAIRMAN HARRISON AND COMMISSIONERS JINHONG AND KOERGER VOTED AYE. MOTION CARRIED.

ADJOURNMENT

MOVED BY HARRISON, SECONDED BY KOERGER, TO ADJOURN THE MEETING AT 4:02 PM. CHAIRMAN HARRISON AND COMMISSIONERS JINHONG AND KOERGER VOTED AYE. MOTION CARRIED.

Joe M Harrison

CHAIRMAN, CIVIL SERVICE COMMISSION

Lisa Keely

CHIEF EXAMINER LISA KEELY