

**FIRCREST CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES**

**JULY 11, 2016
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 PM by **CHAIRMAN DOMINIQUE JINHONG** who presided. Also present was **COMMISSIONER JOE HARRISON** and Chief Examiner Lisa Keely. **COMMISSIONER ALEX KOERGER** was excused.

MINUTES

MOVED BY HARRISON, SECONDED BY JINHONG, TO APPROVE THE MINUTES AS PUBLISHED OF THE APRIL 4, 2016 REGULAR MEETING. UPON VOTE, MOTION CARRIED UNANIMOUSLY.

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

MOVED BY HARRISON, SECONDED BY JINHONG, THAT THE COMMISSION ELECT COMMISSIONER JINHONG AS THE CHAIRMAN. CHAIRMAN JINHONG AND COMMISSIONER HARRISON VOTED AYE. COMMISSIONER KOERGER WAS EXCUSED. UPON VOTE, MOTION CARRIED UNANIMOUSLY.

**Designation by Chairman
of Chairman Pro Tempore**

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

Keely presented a revised timeline for establishment of the eligibility list for police officer lateral, noting that the oral board would be assembled on Friday, August 19. Police Chief Cheesman reported on the individuals that would be on the oral board, noting that Fircrest Sergeant Villamor and Detective Deal would be participating, as well as Tacoma retired Detective Art Anderson, Tony Driscoll, a retiree from the City of Tacoma and Detective Larry Holt from the City of Dupont.

MOVED BY HARRISON, SECONDED BY JINHONG, TO APPROVE THE REVISED TIMETABLE FOR THE ESTABLISHMENT OF AN ELIGIBILITY LIST FOR THE POSITION OF POLICE OFFICER-LATERAL ENTRY AS WELL AS THE INDIVIDUALS DESCRIBED TO SERVE ON THE ORAL BOARD. CHAIRMAN JINHONG AND COMMISSIONER HARRISON VOTED AYE. COMMISSIONER KOERGER WAS EXCUSED. UPON VOTE, MOTION CARRIED UNANIMOUSLY.

Keely provided information on the 35th Annual Civil Service Conference in Wenatchee on Monday, September 12 through Tuesday, September 13 and asked that the Commissioners let her know if there is interest in attending,

as the budget included attendance for one Commissioner. Keely further informed the Commission about the 36th Annual Civil Service Conference and for budgeting purposes, requested the Commissioners inform her if there is interest in attending the 2017 Conference, most likely to be scheduled for September 11 and 12, 2017.

CORRESPONDENCE None.

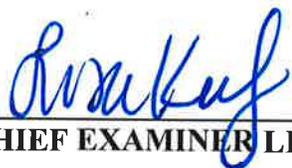
COMMITTEE REPORTS None.

**PAYROLL
CERTIFICATION** **MOVED BY HARRISON, SECONDED BY JINHONG, TO APPROVE THE PAYROLL CERTIFICATION AS SUBMITTED FOR THE MONTHS OF MAY, JUNE AND JULY 2016. UPON VOTE, MOTION CARRIED UNANIMOUSLY.**

ADJOURNMENT **MOVED BY HARRISON, SECONDED BY JINHONG, TO ADJOURN THE MEETING AT 4:15 PM. UPON VOTE, MOTION CARRIED UNANIMOUSLY.**



CHAIRMAN, CIVIL SERVICE COMMISSION



CHIEF EXAMINER LISA KEELY