## FIRCREST CIVIL SERVICE COMMISSION REGULAR SCHEDULED MEETING MINUTES

JUNE 7, 2021 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 4:04 PM by CHAIRMAN KOERGER who presided. Also present were COMMISSIONER HARRISON, COMMISSIONER BECHTHOLT and Chief Examiner Michelle Thomas.

**MINUTES** 

MOVED BY HARRISON, SECONDED BY KOERGER, TO APPROVE THE MINUTES OF THE APRIL 5, 2021 REGULAR MEETING. MOVED BY HARRISON, SECONDED BY KOERGER TO APPROVE THE MINUTES OF THE MAY 10, 2021 SPECIAL MEETING. UPON VOTE, MOTION CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS** 

None.

**NEW BUSINESS** 

The annual election of the Chairman and designation of the Chairman Pro Tempore were on the agenda.

MOVED BY HARRISON, SECONDED BY BECHTHOLT TO RE-ELECT COMMISSIONER KOERGER TO CHAIRMAN FOR A ONE YEAR TERM. UPON VOTE, MOTION CARRIED UNANIMOUSLY.

Chairman Koerger designated Commissioner Bechtholt as Chairman Pro Tempore.

**CORRESPONDENCE** 

None.

**COMMITTEE REPORTS** None.

PAYROLL CERTIFICATION

MOVED BY HARRISON, SECONDED BY BECHTHOLT TO APPROVED THE PAYROLL CERTIFICATION FOR MAY 2021.

MOVED MY HARRISON, SECONDED BY BECHTHOLT TO APPROVE THE PAYROLL CERTIFICATION FOR JUNE 2021.

UPON VOTE, MOTION CARRIED UNANIMOUSLY.

## **EXECUTIVE SESSION**

At 4:07 PM Chairman Koerger reported that the Commission would take a short recess and convene into Executive Session, not to exceed 30 minutes, to discuss performance review procedures per RCW 42.30.110 (g).

At 4:24 PM the Commission reconvened into regular session.

## **ADJOURNMENT**

MOVED BY HARRISON, SECONDED BY BECHTHOLT TO ADJOURN THE MEETING AT 4:25 PM. UPON VOTE, MOTION CARRIED UNANIMOUSLY.

CHAIRMAN, CIVIL SERVICE COMMISSION

CHIEF EXAMINER MICHELLE THOMAS