MAY 01, 2023

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. Also present were **COMMISSIONER BECHTHOLT**, **COMMISSIONER WILSON**, and Chief Examiner Arlette Burkhart.

MINUTES

MOVED BY WILSON, SECONDED BY KOERGER, TO APPROVE THE MINUTES OF THE APRIL 03, 2023 REGULAR MEETING. UPON VOTE, THE MOTION CARRIED UNANIMOUSLY.

MOVED BY WILSON, SECONDED BY BECHTHOLT, TO APPROVE THE MINUTES OF THE APRIL 24, 2023 SPECIAL MEETING. UPON VOTE, THE MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Election of Chairman. Burkhart stated per Fircrest Civil Service Rule 3.01 Election of Chairman, the Commission shall elect their chairman at the first regular meeting of May to serve for a one-year term.

MOVED BY BECHTHOLT, SECONDED BY WILSON, TO ELECT ALEX KOERGER AS THE FIRCREST CIVIL SERVICE COMMISSION CHAIRMAN. UPON VOTE, THE MOTION CARRIED UNANIMOUSLY.

Designation by Chairman of Chairman Pro Tem. Burkhart stated per Fircrest Civil Service Rule 3.03 Chairman Pro Tem, the chairman shall designate one Commissioner to act as chairman pro tem during the absence of the chairman. Koerger designated Bechtholt as chairman pro tem.

Chief Cheesman provided an update on the Police Chief recruitment and the Police Sergeant position. Discussions include the Police Sergeant testing and oral board and special meeting notices. Lastly, Chief Cheesman thanked the Civil Service Commission for their service.

Koerger thanked Burkhart for her efforts during the Police Chief candidate's Meet and Greet. The Commission thanked Chief Cheesman for his 40 years of service.

CORRESPONDENCE

None.

COMMITTEE REPORTS

None.

PAYROLL CERTIFICATION

MOVED BY KOERGER, SECONDED BY WILSON, TO APPROVE THE PAYROLL CERTIFICATION FOR MAY 2023. UPON VOTE, THE MOTION CARRIED UNANIMOUSLY.

Burkhart gave a brief timeline update on the Fircrest Civil Service Rules text amendments.

Cheesman provided a brief update on the lateral police officer position and the University Place public safety bond.

ADJOURNMENT

MOVED BY KOERGER, SECONDED BY BECHTHOLT TO ADJOURN THE MEETING AT 4:32 PM. UPON VOTE, THE MOTION CARRIED UNANIMOUSLY.

CHAIRMAN, CIVIL SERVICE COMMISSION

CHIEF EXAMINER ARLETTE BURKHART