

CALL TO ORDER

The special meeting of the Fircrest Civil Service Commission was called to order at 4:30 P.M. by **CHAIRMAN KOERGER** who presided. Also, present were **COMMISSIONER BECHTHOLT**, and Chief Examiner Arlette Burkhart. Commissioner Wilson was absent.

NEW BUSINESS

Recertification of the Eligibility List of Lateral Police Officers. Chief Examiner Burkhart reported on the candidates that were removed from the eligibility list in accordance with the Fircrest Civil Service Rules. The Lateral Police Officer Eligibility List was presented to the Civil Service Commission for recertification.

**MOVED BY BECHTHOLT, SECONDED BY KOERGER, TO CERTIFY THE ELIGIBILITY LIST FOR THE LATERAL POLICE OFFICER POSITION.
UPON VOTE, THE MOTION CARRIED (2-0).**

EXECUTIVE SESSION

At 4:47 P.M., Chairman Koerger reported that the Commission would convene into Executive Session, not to exceed ten (10) minutes, to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). Chairman Koerger noted that Chief Schaub and Chief Examiner Burkhart were invited to the Executive Session.

Commissioner Wilson joined the Executive Session at 4:49 P.M.

ADJOURNMENT

MOVED BY KOERGER, SECONDED BY BECHTHOLT TO ADJOURN THE MEETING AT 4:57 P.M. UPON VOTE, THE MOTION CARRIED UNANIMOUSLY.



CHAIRMAN, CIVIL SERVICE COMMISSION



CHIEF EXAMINER ARLETTE BURKHART