### MARCH 04, 2024

## **CALL TO ORDER**

The regular meeting of the Fircrest Civil Service Commission was called to order at 4:02 P.M. by **CHAIRMAN KOERGER** who presided. Also, present were **COMMISSIONER WILSON**, and Chief Examiner Arlette Burkhart. Commissioner Bechtholt was absent.

#### **MINUTES**

MOVED BY KOERGER, SECONDED BY WILSON, TO APPROVE THE MINUTES OF THE DECEMBER 04, 2023, REGULAR MEETING.

**UPON VOTE, THE MOTION CARRIED (2-0).** 

MOVED BY KOERGER, SECONDED BY WILSON, TO APPROVE THE MINUTES OF THE JANUARY 08, 2024, SPECIAL MEETING.

**UPON VOTE, THE MOTION CARRIED (2-0).** 

MOVED BY KOERGER, SECONDED BY WILSON, TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2024, SPECIAL MEETING.

**UPON VOTE, THE MOTION CARRIED (2-0).** 

# UNFINISHED BUSINESS

None.

## **NEW BUSINESS**

Chief Examiner Burkhart briefed the Commission on the February 29, 2024 Lateral Police Officer oral board and stated that there was one candidate interviewed. The Lateral Police Officer Eligibility List would be presented to the Commission at the April regular meeting to be certified. Acting Chief Gollinger reported on current staffing issues, recruitment strategies, and Police Officer probationary periods.

# **EXECUTIVE SESSION**

At 4:10 P.M., Chairman Koerger reported that the Commission would convene into Executive Session, not to exceed five (5) minutes, to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). Chairman Koerger noted that Chief Examiner Burkhart was invited to the Executive Session.

#### **ADJOURNMENT**

MOVED BY KOERGER, SECONDED BY WILSON TO ADJOURN THE MEETING AT 4:17 P.M.

**UPON VOTE, THE MOTION CARRIED (2-0).** 

CHAIRMAN, CIVIL SERVICE COMMISSION

CHIEF EXAMINER ARLETTE BURKHART