

# Civil Service Commission Special Meeting Minutes Wednesday, January 10<sup>th</sup>, 2024, 5:00 PM Fire Station 42, 4321 NW Parker ST

NOTE: Please see the published Agenda Packet for all item file attachments

## **CALL TO ORDER**

The meeting was called to order at 5:00 PM

## **PUBLIC COMMENT**

None

#### **ROLL CALL**

Present: Martin Burrows, Gary Perman

Excused: Rich Rogers

Staff: Kacie Jones

#### MINUTES TO BE APPROVED

1. December 6<sup>th</sup>, 2023 Special Meeting Minutes

Chairman Burrows noted an error in the vote record of meeting item #2 and recommended amendment.

It was moved by Burrows, seconded by Perman, that the December 6<sup>th</sup>, 2023 special meeting minutes be approved with the amendment. The motion carried unanimously.

#### **MEETING ITEMS**

2. Police Department Request to Test

Presenter: Chief Jones

Chief Jones rescinded this item prior to the meeting for lack of notification. The item will appear on the next regular agenda.

3. CARES Provider Hiring Eligibility List

Presenter: Kacie Jones

Secretary Jones gave an overview of the candidates and process and presented the list for approval

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It was moved by Perman, seconded by Burrows, that the list be approved. The motion carried unanimously.

# **OTHER ITEMS**

# **CLOSE OF MEETING**

The meeting was closed at 5:10 PM