



# MEDINA, WASHINGTON

## CIVIL SERVICE COMMISSION MEETING

Virtual/Online

Thursday, February 10, 2022 – 3:00 PM

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### AGENDA

**COMMISSION CHAIR |**

**COMMISSION VICE-CHAIR |**

**COMMISSIONERS |** John Bell, Dan Becker, Lou Hillenbrand

#### Virtual Meeting Participation

With the passing of the City's Proclamation of Local Emergency and the Governor's Stay-at Home Proclamation, City Hall is closed to the public. Civil Service Commission participation in the special meeting will be by teleconference/online only. Members of the public may also participate by phone/online but please note that no contemporaneous public comment will be accepted.

Join Zoom Meeting

<https://us06web.zoom.us/j/83400309412?pwd=d24wcTNpNkIPMERXOXYzN3UrbVFrZz09>

Meeting ID: 834 0030 9412

Passcode: 491905

Dial by your location

+1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**

2. **ANNOUNCEMENTS**

3. **PUBLIC COMMENT**

Due to remote conferencing there will be no contemporaneous public comments at the Civil Service Commission meeting.

If residents or the public have questions, concerns or comments of Civil Service Commission business or issues, or the following Civil Service Commission agenda, kindly submit comments via email to [dnations@medina-wa.gov](mailto:dnations@medina-wa.gov) by 10:00 AM on Thursday, February 10, 2022 to be read aloud by the Civil Service Secretary and included in the record.

4. **NEW BUSINESS**

- 4.1 Election of Chair and Vice Chair
  - a) Chair
  - b) Vice Chair
- 4.2 Approval of Civil Service Commission Meeting Minutes of February 10, 2021
  - Recommendation:** Adopt Minutes.
  - Staff Contact:** Dawn Nations, Civil Service Secretary
- 4.3 Civil Service Commission Annual Report for 2021
  - Recommendation:** Approve.
  - Staff Contact:** Dawn Nations, Civil Service Secretary
- 4.4 Approval of Police Officer Eligibility Register
  - Recommendation:** Approve.
  - Staff Contact:** Dawn Nations, Civil Service Secretary
- 4.5 Approval of 1 year Extension of Police Captain Eligibility Register from February 10, 2021
  - Recommendation:** Approve Extension to February 10, 2023.
  - Staff Contact:** Stephen R. Burns, Police Chief

5. **ADJOURNMENT**

6. **CERTIFICATION OF POSTING AGENDA**

The agenda for the Thursday, February 10, 2022 Civil Service Commission Meeting was posted and available for review on Tuesday, February 8, 2022 at City Hall of the City of Medina, 501 Evergreen Point Road, Medina, WA 98039. The agenda is also available on the city website at [www.medina-wa.gov](http://www.medina-wa.gov).