CONVENE:	5:30 p.m.
PRESENT:	Chair Simon Tee and Commissioner Blake Chard.
	Staff: Secretary/Chief Examiner Michelle Sutherland, Police Chief Jon Weiks, Fire Chief Brian Hurley and Assistant Fire Chief Shawn Crimmins.
CHANGES TO AGENDA:	There were no changes to the agenda.
APPROVAL OF MINUTES: CIVIL SERVICE COMMISSION MINUTES, JANUARY 11, 2024:	The Commission agreed no action was necessary because the informational minutes documented the lack of a quorum at the January 11, 2024 meeting.
STATUS OF ELIGIBILITY LISTS:	Chief Examiner Sutherland updated the Commission on the status of eligibility lists. Lists established in February 2024 include the Battalion Chief and MSO Battalion Chief. The Lateral Paramedic Firefighter list expired. Police Officer Entry and Police Officer Lateral are active continuous lists. The Police Services Specialist II list is an active and continuous list.
	Chief Examiner Sutherland advised that as the Chief Examiner, she authorized a provisional certification of all lists in January and February because of the lack of meetings. Civil Service Rules authorize the Chief Examiner to provisionally approve lists to ensure timely recruitment actions.
APPROVAL OF ENTRY LEVEL POLICE OFFICER ELIGIBILITY LIST:	Chief Examiner Sutherland reported five applicants are proposed for addition to the eligibility list. Two applicants were removed from the list. One applicant was hired by the department and one applicant accepted a position with another law enforcement agency. The request is approval of the March 2024 list.
MOTION:	Commissioner Chard moved, seconded by Chair Tee, to approve the Entry Level Police Officer Eligibility List as presented. A voice vote approved the motion.
APPROVAL OF POLICE SERVICES SPECIALIST II ELIGIBILITY LIST:	Chief Examiner Sutherland advised of proposed four candidates to add to the Police Services Specialist II Eligibility List for a list totaling seven candidates. The Commission is requested to approve the eligibility list.
MOTION:	Commissioner Chard moved, seconded by Chair Tee, to approve the Police Services Specialist II Eligibility List as presented. A voice vote approved the motion.

APPROVAL OF BATTALION CHIEF ELIGIBILITY LIST:	Chief Examiner Sutherland reported an examination was held in February 2024. Four candidates passed the examination and are proposed for addition to the Battalion Chief Eligibility List.
MOTION:	Commissioner Chard moved, seconded by Chair Tee, to approve the Battalion Chief Eligibility List as presented. A voice vote approved the motion.
APPROVAL OF MSO BATTALION CHIEF ELIGIBILITY LIST:	Chief Examiner Sutherland advised of one candidate qualifying for the list in February 2024. The request is for approval of the proposed MSO Battalion Chief Eligibility List.
	Chief Examiner Sutherland noted that she provisionally certified the proposed list on February 8, 2024 to enable the Fire Department to move forward with the recruitment process.
MOTION:	Commissioner Chard moved, seconded by Chair Tee, to approve the MSO Battalion Chief Eligibility List as presented. A voice vote approved the motion.
APPROVAL OF LATERAL POLICE OFFICER ELIGIBILITY LIST:	Chief Examiner Sutherland reported on one successful candidate qualifying for placement on the Lateral Police Officer Eligibility List. The proposed list includes three candidates.
MOTION:	Commissioner Chard moved, seconded by Chair Tee, to approve the Lateral Police Office Eligibility List as presented. A voice vote approved the motion.
APPROVAL OF LATERAL FIREFIGHTER (CONTINUOUS)	Chief Examiner Sutherland requested consideration of changing the exam plan for Lateral Firefighter as a continuous process to enable the City to recruit for candidates on a regular basis.
EXAM PLAN:	Fire Chief Hurley reported that requests have been presented periodically to the Commission to establish lists. Rather than the current process, the Department is requesting a continuous process, similar to the Police Department, to schedule oral boards.
	Chair Tee asked whether any changes to the exam plan would be presented to the Commission for consideration and approval. Fire Chief Hurley advised that any change in the exam process would be presented to the Commission for consideration.
MOTION:	Chair Tee moved, seconded by Commissioner Chard, to approve the Lateral Firefighter Continuous Exam Plan as presented. A voice vote approved the motion.

APPROVAL OF LATERAL PARAMEDIC FIREFIGHTER	Chief Examiner Sutherland requested the Commission's approval of the Lateral Paramedic Firefighter Continuous Exam Plan to enable the Fire Department to move forward to announce the opening.
CONTINUOUS EXAM PLAN:	Fire Chief Hurley said the request is similar to the Lateral Firefighter process. The Commission has been requested frequently to use the exam. The Fire Department is in need of paramedics and conversion to a continuous exam plan would assist the Department in hiring qualified candidates.
MOTION:	Commissioner Chard moved, seconded by Chair Tee, to approve the Lateral Paramedic Firefighter Continuous Exam Plan as presented. A voice vote approved the motion.
APPROVAL OF FIRE PREVENTION OFFICER EXAM PLAN:	Chief Examiner Sutherland requested approval of the Fire Prevention Officer Exam Plan as presented. A provisional certification was provided to enable the Department to post the position.
	Fire Chief Hurley advised of the retirement of the current Fire Prevention Officer at the end of June. The Department would like to initiate the hiring process to determine if any internal applicants are interested in filling the position, if they are qualified. The exam was used previously at the end of 2021 to promote the current Fire Prevention Officer.
MOTION:	Commissioner Chard moved, seconded by Chair Tee, to approve the Fire Prevention Officer Exam Plan as presented. A voice vote approved the motion.
MOTION: UPDATES:	Fire Prevention Officer Exam Plan as presented. A voice vote approved
	Fire Prevention Officer Exam Plan as presented. A voice vote approved the motion.Chief Examiner Sutherland reported the City received an application for the vacant Civil Service Commissioner position. Staff is scheduled to review

Firefighters retiring at the end of June. Both employees have been with the department for approximately 28 years. The Fire Prevention Officer is retiring at the same time. The employee served with the department for 25 years. Paramedic testing through Medic One is scheduled in mid-April. The department promoted Alex Bates to the position of MSO Battalion. Another employee was promoted to fill the newly created Paramedic Lieutenant position vacated by Alex Bates. The department is working to stay ahead of pending retirements. The department is in a better position than other local fire agencies that are struggling to fill a number of vacant positions. All departments are facing the same hiring challenges.

Chair Tee asked Police Chief Weiks whether the department is facing similar challenges in hiring. Police Chief Weiks said the department is holding steady with many new employees added to the department. The department anticipates many retirements within the next several years resulting in many new employees within the department. Consistent hiring should be expected over the next three to four years.

Chair Tee asked about the possibility of appointing the new Commissioner by the Commission's next meeting. Chief Examiner Sutherland advised that since the next meeting is scheduled on April 11, 2024, it is unlikely because the City will need time to check references and complete the appointment process.

ADJOURNMENT:

DocuSigned by: Simon tu

Simon Tee, Chair

Commissioner Chard moved, seconded by Chair Tee, to adjourn the meeting at 5:55 p.m. A voice vote approved the motion.

Michelle Sutherland

Michelle Sutherland, Secretary Chief Examiner

Prepared by Valerie L. Gow, Recording Secretary/President Puget Sound Meeting Services, psmsoly@earthlink.net