

**MINUTES
CIVIL SERVICE COMMITTEE
NORTH METRO FIRE RESCUE DISTRICT
CONDUCTED ELECTRONICALLY**

August 3, 2020

COMMITTEE MEMBERS PRESENT:

Russ Williams, Committee President
Bruce Ginther, Committee Member

COMMITTEE MEMBER ABSENT:

Rich Marosey, Committee Member

STAFF PRESENT:

Dave Anderson, Deputy Chief of Support Services
Eileen Gomez, Human Resources Manager
Heather Brown, Executive Administrative Assistant
Debbie VanWansele, Training Center Coordinator

LEGAL COUNSEL:

Dino Ross

Call to Order:

The meeting of the North Metro Fire Rescue District Civil Service Committee was called to order by Committee President Russ Williams at 9:02 a.m. on August 3, 2020.

Additions/Deletions to Agenda:

None

Old Business:

None

New Business:

Lieutenant's Promotional Eligibility Lists

Chief Anderson told the Committee that eight potential candidates took the promotional test; of those, all eight passed the testing process and have been placed on the eligibility list. Additionally, all candidates have the necessary certifications to be qualified for the Lieutenant position. The expected proposal is to promote at least five off of this particular list, of which, two candidates will be promoted immediately.

The Committee members reviewed the Lieutenant promotional eligibility list as presented in the packet.

Action Items:

1. CONSIDER AND APPROVE THE JULY 2, 2020 CIVIL SERVICE COMMITTEE MEETING MINUTES.

A MOTION WAS MADE BY BRUCE GINTHER AND SECONDED BY RUSS WILLIAMS TO APPROVE THE JULY 2, 2020, CIVIL SERVICE COMMITTEE MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CONSIDER APPROVAL OF THE LIEUTENANT'S PROMOTIONAL ELIGIBILITY LIST.

A MOTION WAS MADE BY BRUCE GINTHER AND SECONDED BY RUSS WILLIAMS TO APPROVE THE LIEUTENANT'S PROMOTIONAL ELIGIBILITY LIST. THE MOTION PASSED UNANIMOUSLY.

Public Comments:

None.

Executive Session:

None.

Adjournment:

A MOTION TO ADJOURN THE MEETING WAS MADE BY BRUCE GINTHER AND SECONDED BY RUSS WILLIAMS. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 9:09 A.M.

A handwritten signature in cursive script, reading "Russ Williams", is written over a horizontal line.

Russ Williams, Committee President