

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

The meeting occurred electronically. Information regarding public participation in the meeting was posted on the District's website at least 24-hours in advance.

February 13, 2023

COMMITTEE MEMBERS PRESENT:

Bruce Ginther, Committee President
Richard Marosey, Committee Member
Wilson Lindquist, Committee Member

STAFF PRESENT:

Dave Anderson, Deputy Chief of Support Services
Mark Daugherty, EMS Chief
Heather Brown, Executive Administrative Assistant
Debbie Vanwanseele, 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 Bruce Ginther at 8:08 a.m. on February 13, 2023.

Additions/Deletions to Agenda:

None.

Old Business:

None.

New Business:

Oath of Office for Richard Marosey

Attorney Ross stated that the process of swearing someone in is done in person to verify identity. Mr. Marosey was unable to attend the meeting in person due to a scheduling conflict; therefore, he will be sworn in at Administrative Headquarters at 10 a.m. this morning. There were no questions from the Committee Members.

Certify the SAM Lieutenant Promotional Eligibility List

Mr. Marosey questioned why only one candidate competed for the SAM Lieutenant position. Chief Anderson stated there are only three SAM Lieutenant positions in the District, there are others that are interested in testing, but the timing did not work for them for this testing process. Chief Anderson stated all requirements were passed by Paul Strongwater and he will also need to complete and pass a Chief's Interview to promote. There were no questions from the Committee Members.

Action Items:

1. CONSIDER AND APPROVE THE DECEMBER 5, 2022, CIVIL SERVICE COMMITTEE MEETING MINUTES.

A MOTION WAS MADE BY MR. MAROSEY AND SECONDED BY MR. GINTHER TO APPROVE THE DECEMBER 5, 2022, CIVIL SERVICE COMMITTEE MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CONSIDER AND APPROVE THE SAM PROMOTIONAL ELIGIBILITY LIST.

A MOTION WAS MADE BY MR. MAROSEY AND SECONDED BY MR. GINTHER TO APPROVE THE SAM PROMOTIONAL ELIGIBILITY LIST. THE MOTION PASSED UNANIMOUSLY.

Public Comments:

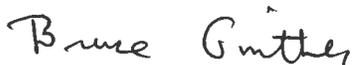
None.

Executive Session:

None.

Adjournment:

A MOTION TO ADJOURN THE MEETING WAS MADE BY MR. GINTHER AND SECONDED BY MR. MAROSEY. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 8:14 A.M.



Bruce Ginther, Committee President