

**MINUTES
CIVIL SERVICE COMMITTEE
NORTH METRO FIRE RESCUE DISTRICT
MEETING 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.

June 17, 2024

COMMITTEE MEMBERS PRESENT:

Bruce Ginther, Committee President

Wilson Lindquist, Committee Member

STAFF PRESENT:

David Ramos, Fire Chief

Dave Anderson, Deputy Chief of Support Services

Mark Daugherty, Deputy Chief of Operations

Matt Horan, Planning Chief

Rob Morris, Battalion Chief of Training

Debbie Vanwanseele, Training Center Coordinator

Heather Brown, Executive Administrative Assistant

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 8:04 a.m. on June 17, 2024.

Additions/Deletions to Agenda:

None.

Old Business:

None.

New Business:

New Hire Paramedic Firefighter Eligibility List

There were no questions from the Committee Members.

Revisions to the Lieutenant Promotional Process SOP

Chief Anderson stated the SOP was revised to include the potential for North Metro Fire personnel to serve as assessors in the Lieutenant promotional process. Mr. Ginther and Mr. Lindquist stated the changes in the SOP were clear.

There were no questions from the Committee Members.

Chief Anderson stated that the candidates on the New Hire Paramedic Firefighter Promotional Eligibility List will be considered for hire on August 1st. This list will expire after the hiring process is completed for the Fall academy. Chief Anderson said there will be another Civil Service meeting request in October to evaluate Paramedics, EMT, and non-certified applicants for the Spring academy.

Action Items:

1. CONSIDER AND APPROVE THE MAY 16, 2024, CIVIL SERVICE COMMITTEE MEETING MINUTES.

A MOTION WAS MADE BY MR. LINDQUIST AND SECONDED BY MR. GINTHER TO APPROVE THE MAY 16, 2024, CIVIL SERVICE COMMITTEE MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CONSIDER AND APPROVE THE NEW HIRE PARAMEDIC FIREFIGHTER ELIGIBILITY LIST.

A MOTION WAS MADE BY MR. LINDQUIST AND SECONDED BY MR. GINTHER TO APPROVE THE NEW HIRE PARAMEDIC FIREFIGHTER ELIGIBILITY LIST. THE MOTION PASSED UNANIMOUSLY.

3. CONSIDER AND APPROVE THE LIEUTENANT PROMOTIONAL PROCESS SOP.

A MOTION WAS MADE BY MR. LINDQUIST AND SECONDED BY MR. GINTHER TO APPROVE THE LIEUTENANT PROMOTIONAL PROCESS SOP. THE MOTION PASSED UNANIMOUSLY.

Public Comments:

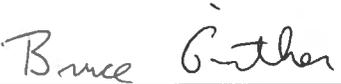
None.

Executive Session:

None.

Adjournment:

A MOTION TO ADJOURN THE MEETING WAS MADE BY MR. LINDQUIST AND SECONDED BY MR. GINTHER. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 8:09 A.M.



Bruce Ginther, Committee President