



City of SeaTac Civil Service Commission Minutes of Meeting held on Monday, July 12, 2010

4800 South 188th Street
SeaTac, WA 98188-8605

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Mayor
Terry Anderson

Deputy Mayor
Gene Fisher

Councilmembers
Rick Forschler
Tony Anderson
Ralph Shape
Pam Fernald
Mia Gregerson

Interim City Manager
Todd Cutts

City Attorney
Mary Mirante Bartolo

City Clerk
Kristina Gregg

1. Call to Order

The regularly scheduled meeting of the SeaTac Civil Service Commission for Fire Department Employees was called to order at 3:30 p.m on Monday, July 12, 2010. The meeting was held at SeaTac City Hall in conference room 128, located at 4800 South 188th Street, SeaTac, WA 98188.

COMMISSIONERS PRESENT: Chairperson Richard Jordan;
Commissioners Donna Thomas and Erin Sitterley

STAFF PRESENT: Brian Wiwel, John Gallup, Julia Yoon, Alyne Hansen,
Stephanie Johnson, MaryAnn Cromwell

2. Public Comment

None.

3. Regular Business

a) APPROVAL OF MINUTES

Motion: Commissioner Thomas made a motion to approve the Minutes of the June 14, 2010 meeting. Commissioner Sitterley seconded the motion. Motion passed. Minutes were approved as presented.

Motion: Commissioner Thomas made a motion to approve the Minutes of the July 2, 2010 special meeting. Commissioner Sitterley seconded the motion. Motion passed. Minutes were approved as presented.

b) 2011 BUDGET

Ms. Johnson asked the commission to consider the 2011 budget and what the commission would like to budget for next year.

In reference to promotional examination for 2011, Legal counsel advised against decertifying a promotional list that has been previously approved.

Motion: Commissioner Thomas made a motion to budget for the Battalion Chief promotional examination in 2011 with the purchase of one new text (Building Construction). Commissioner Sitterley seconded the motion. Motion passed.

c) OTHER ITEMS FROM COMMISSION MEMBERS

None.

4. Next Meeting

The next regularly scheduled meeting will be held on Monday, August 9, 2010 at 3:30 p.m. at SeaTac City Hall, Conference Room 128.

5. Adjournment

The Meeting adjourned at 4:15 p.m. These minutes are excerpts of the Civil Service Commission Meeting. No audio recording of the meeting was made.

Prepared by:

Stephanie Johnson
Chief Examiner for the Civil Service Commission

APPROVED on _____, 2010