

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

City Manager Todd Cutts

City Attorney
Mary Mirante Bartolo

City Clerk Kristina Gregg

City of SeaTac Civil Service Commission Minutes of Meeting held on Monday, August 8, 2011

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, August 8, 2011. The meeting was held at SeaTac City Hall in Room 128, located at 4800 South 188th Street, SeaTac, WA 98188.

COMMISSIONERS PRESENT: Commissioners Donna Thomas, Erin Sitterley and Richard Jordan

STAFF PRESENT: Assistant Chief Brian Wiwel, Assistant City Attorney Julia Yoon, Stephanie Johnson, Alyne Hansen and HR Intern Barb Gustafson

2. Public Comment

None.

3. Regular Business

a) APPROVAL OF MINUTES

<u>Motion</u>: Commissioner Jordan made a motion to approve the Minutes of the Civil Service Commission's July 11, 2011 meeting. Commissioner Sitterley seconded the motion. Motion passed.

b) 2012 BUDGET

Ms. Johnson presented a draft 2012 Civil Service Commission budget for the commission to review. Due to increased promotional examination test consultant fees and purchase of a new text, a decision card will have to be submitted to the City Council for approval of \$9,525 additional dollars in 2012.

<u>Motion</u>: Commissioner Sitterley made a motion to accept the draft budget of \$20,800. Commissioner Jordan seconded the motion. Motion passed.

c) BATTALION CHIEF PROMOTIONAL EXAMINATION UPDATE

Assistant Chief Wiwel updated the Commission on the test development with Terry Kerwood, Ron Hiraki, and Kent Fire Department. He reported the process is going well and there is plenty of time between the application closing date and the testing dates for planning and completing the test elements.

d) OTHER ITEMS FROM COMMISSION MEMBERS

None.

4. Next Meeting

The next regularly scheduled meeting will be held on Monday, September 12, 2011 at 3:30 p.m. at SeaTac City Hall, Conference Room 128.

5. Adjournment

The Meeting adjourned at 3:49 p.m. These minutes are excerpts of the Civil Service Commission Meeting. No audio recording of the meeting was made.

Prepared by:
Alyne R. Hansen
Assistant Chief Examiner for the Civil Service Commission
APPROVED on September 12, 2011