



City of SeaTac Civil Service Commission Minutes of Meeting held on Monday, July 9, 2012

4800 South 188th Street
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Mayor
Tony Anderson

Deputy Mayor
Mia Gregerson

Councilmembers
Barry Ladenburg
Rick Forschler
Terry Anderson
Dave Bush
Pam Fernald

City Manager
Todd Cutts

Assistant City Manager
Gwen Voelpel

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, June 11, 2012. 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 Sue Drebert

STAFF PRESENT: Assistant Chief Brian Wiwel, Assistant City Attorney Julia Yoon, Finance & Information Systems Director Aaron Antin, Human Resources Director Anh Hoang, Mary Ann Cromwell, Stephanie Johnson, Fire Fighters Adam Renn and Keven Rojecki, and Fire Captain John Gallup

2. Public Comment

None.

3. Regular Business

a) APPROVAL OF MINUTES

i. Approval of Minutes of Regular Meeting on June 11, 2012

Motion: Commissioner Sitterley made a motion to approve the Minutes of the Civil Service Commission's June 11, 2012 meeting. Commissioner Drebert seconded the motion. Motion passed.

b) 2013/2014 Budget

Continued discussion of the 2013/2014 budget took place.

Finance Director Aaron Antin and Human Resources Director Anh Hoang were invited to answer any questions regarding the request for the commission to consider a paid Chief Examiner and/or Assistant Chief Examiner in the 2013/14 budget process.

Motion: Commissioner Drebert made a motion to deny the request for a paid Chief Examiner and/or Assistant Chief Examiner position in the 2013/14 budget process. Commissioner Sitterley seconded the motion.

Ms. Johnson will bring a revised proposed budget to the August meeting.

4. **Next Meeting**

The next regularly scheduled meeting will be held on August 13, 2012 at 3:30 p.m. at SeaTac City Hall, Conference Room 128.

5. **Adjournment**

The Meeting adjourned at 4:47p.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 August 13, 2012