



City of SeaTac Civil Service Commission Minutes of Meeting held on Monday, July 8, 2013

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Mayor
Tony Anderson

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Councilmembers
Barry Ladenburg
Rick Forschler
Terry Anderson
Dave Bush
Pam Fernald

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 8, 2013. The meeting was held at SeaTac City Hall in conference room 128, located at 4800 South 188th Street, SeaTac, WA 98188.

COMMISSIONERS PRESENT: Commissioners Donna Thomas, Sue Drebert

STAFF PRESENT: Assistant Chief Brian Wiwel, Assistant City Attorney Julia Yoon, Mary Ann Cromwell, Stephanie Johnson, Alyne Hansen

2. Public Comment

None.

3. Regular Business

a) APPROVAL OF MINUTES

Motion: Commissioner Thomas made a motion to approve the Minutes of the Civil Service Commission's May 13, 2013 meeting. Commissioner Drebert seconded the motion. Motion passed.

b) Update on Fire Department Consolidation

A/C Wiwel updated the commission on the consolidation with Kent Regional Fire Authority. There was a joint meeting with RFA and SeaTac City Council, and a first review of the contract between both agencies.

The unions voted on the proposed contract. Kent's union local must pass at 50% + 1 and SeaTac's union local must pass at a 2/3 majority. SeaTac vote passed 38 to 6. About the same (85%) approval from both bargaining units occurred.

As the SeaTac City Council reviews the contract, they will address questions like the transfer of assets, unfunded liabilities, etc. The second council meeting in July will be the study session to look at these items, with a potential vote on the contract at the August 13th council meeting.

c) Commission Photo

Commission Drebert asked about the Commission Photo taken previously. Ms. Johnson reported the photo was provided to the Annual Volunteer Luncheon committee staff.

4. Next Meeting

The next regularly scheduled meeting will be held on Monday, August 13, 2013 at 3:30 p.m. at SeaTac City Hall, Conference Room 128. The regularly scheduled meetings may be adjusted by the Chief Examiner in correlation with Council business on the RFA vote for efficiency.

5. Adjournment

The Meeting adjourned at 4:12 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 16, 2013