



CIVIL SERVICE COMMISSION

Meeting Minutes

City Hall, 11930 Cyrus Way

June 19, 2014 – 6:00 PM

Commission Members Present: <input checked="" type="checkbox"/> Jim Rand, Chair <input checked="" type="checkbox"/> Jeff Bohnet Steve Throckmorton <input checked="" type="checkbox"/> Nancy Passovoy, Civil Service Secretary/ Chief Examiner	Guests present: Rex Caldwell, Interim City Administrator
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Agenda Items	Actions & Discussion
Call to Order	Civil Service Commission Chair Jim Rand called the meeting to order at 6:00pm, followed by the Flag Salute and Roll Call.
Minutes	The minutes from May 15, 2014 were reviewed. <u>Motion:</u> To approve the minutes as written. <u>Motion by:</u> Bohnet <u>Seconded by:</u> Rand <u>Action:</u> PASS 2-0 <u>Vote:</u> Unanimous
New Business	1. None
Old Business	<p>1. Civil Service Commission Rules and Regulations Final Review and Approval</p> <p>All proposed changes to the Mukilteo Civil Service Commission Rules and Regulations were again reviewed by the Commission. The Commissioners rejected the proposed change to Rule X Appointment “rule of three” to “rule of five” based on lack of adequate information from attorney Scott Snyder (Ogden Murphy Wallace). After approval, the Rules go back to the unions for review and comment and if no changes, the revisions will be taken to the City Council.</p> <p><u>Motion:</u> To approve the proposed revisions to the Commission Rules and Regulations. <u>Motion by:</u> Bohnet <u>Seconded by:</u> Rand <u>Action:</u> PASS 2-0 <u>Vote:</u> Unanimous</p> <p>2. Update on Proposed Fire Service Regionalization with Fire District #1</p> <p>Commissioners asked for an update from Interim City Administrator Caldwell on the discussions with FD #1 and potential contract.</p>
Adjourn	Chair Rand adjourned the meeting at 6:46 PM.

Note: These minutes are excerpts from the Civil Service Commission proceedings.

Respectfully submitted,

DRAFT

Nancy Passovoy
Civil Service Secretary/Chief Examiner