



CIVIL SERVICE COMMISSION

Meeting Minutes

City Hall, 11930 Cyrus Way

July 24, 2014 – 6:00 PM

Commission Members Present: <input checked="" type="checkbox"/> Jim Rand, Chair Jeff Bohnet <input checked="" type="checkbox"/> Steve Throckmorton <input checked="" type="checkbox"/> Nancy Passovoy, Civil Service Secretary/ Chief Examiner	Guests present: Brian McMahan, Acting Fire Chief
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Agenda Items	Actions & Discussion
Call to Order	Civil Service Commission Chair Jim Rand called the meeting to order at 6:20pm, followed by the Flag Salute and Roll Call.
Minutes	<p>The minutes from June 19, 2014 were reviewed.</p> <p><u>Motion:</u> To approve the minutes as written.</p> <p><u>Motion by:</u> Throckmorton</p> <p><u>Seconded by:</u> Rand</p> <p><u>Action:</u> PASS 2-0</p> <p><u>Vote:</u> Unanimous</p>
New Business	<p>1. Changing the “Rule of Three” to the “Rule of Five”</p> <p>Acting Fire Chief McMahan explained the practical need for Police and Fire to move to a rule of Five from Three to give the chiefs more flexibility in selecting the best candidate from an eligibility list. McMahan recommended to the Commissioners that this change should apply only to Entry and Lateral hires, not promotional. The Commissioners discussed new language for Rule X, Appointment where the current Rule of Three is discussed in the Mukilteo Civil Service Commission Rules and Regulations, and requested that Secretary Passovoy have attorney Scott Snyder review Rule X language. No vote was taken.</p>
Old Business	<p>1. Update on Proposed Fire Service Regionalization with Fire District #1</p> <p>Commissioners asked for an update from Acting Fire Chief McMahan on the discussions with FD #1, potential contract and staffing issues.</p>
Adjourn	Chair Rand adjourned the meeting at 6:40 PM.

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

Respectfully submitted,

DRAFT

Nancy Passovoy
Civil Service Secretary/Chief Examiner