Commissioner Sandoval, called the meeting to order at 9:45am. Commissioners Murray, and Trujillo were present. Commissioner Berlin and Commissioner Green were absent and excused.

OPENING:

- Introductions

- Approval of Minutes— May 24, 2018.

Commissioner Trujillo moved to approve the minutes of the regular May 24, 2018 Commission Meeting; Commissioner Murray seconded. The motion passed unanimously.

Earl explained that it had been necessary to hold several additional special executive session meetings in May and June via conference call. He noted that the purpose of these sessions was to review and vote on firefighter files, to meet the accelerated schedule for the July 2018 academy. He added that no other matters were discussed during those conference calls; they were executive sessions only, for the purpose mentioned.


Commissioner Trujillo moved to approve the minutes of May 30, 2018; Commissioner Murray seconded. The motion passed unanimously.

- Ratify Commission Vote of May 30, 2018

Commissioner Trujillo moved to ratify the vote of the Special Meeting of May 30, 2018, in which the Commissioners passed (16) entry-level firefighters and failed (1) entry-level firefighter in Deliberative. Commissioner Murray seconded; the motion passed unanimously.

- Approval of Minutes—Special Meeting June 7, 2018.

Commissioner Murray moved to approve the minutes of June 7, 2018; Commissioner Trujillo seconded. The motion passed unanimously.

- Ratify Commission Vote of June 7, 2018
Commissioner Trujillo moved to ratify the vote of the Special Meeting of June 7, 2018, in which the Commissioners passed (19) entry-level firefighters and failed (1) entry-level firefighter in Deliberative Review. Commissioner Murray seconded; the motion passed unanimously.

Commissioner Murray moved to ratify the vote of the Special Meeting of June 7, 2018, in which the Commissioners failed (1) entry-level firefighter in Preliminary Review. Commissioner Trujillo seconded; the motion passed unanimously.

OLD BUSINESS

• Ratify Commission Vote of June 4, 2018
  
  o Approve Cutoff Score of 65 for both components of Fire Engineer Practical Exam

Commissioner Trujillo moved to ratify the vote of June 4, 2018 in which the Commissioners approved the cutoff score of 65 for both the pumping exercise and aerial/driving components of fire Engineer Practical Exam; Commissioner Murray seconded. The motion passed unanimously.

  o Approve Fire Engineer Eligible Register—(22) Candidates

Commissioner Murray moved to ratify the vote of June 4, 2018 in which the Commissioners approved the Fire Engineer Eligible Register—(22) Candidates. Commissioner Trujillo seconded. The motion passed unanimously.

NEW BUSINESS

• Approve Assistant Fire Chief Exam Announcement*

Abby informed everyone that the Assistant Fire Chief Exam Announcement needed additional revisions and would be presented to the Commissioners for approval at the next Commission meeting.

INFORMATIONAL ITEMS:

• Executive Director

Earl reported that on June 27, 2018 he will be attending a meeting with the Department of Safety to discuss the lateral police City Charter change. He noted that the proposed change would make DPD more competitive with the rest of the country in terms of pay scale.

• Calendar

Susan asked which commissioners would be attending the Police Academy graduation on Friday, June 15. Both Commissioners Sandoval and Murray indicated they would attend.

• Comments from Staff/Public

Susan updated everyone on the current entry-level firefighter department interviews that have been taking place for the past (3) weeks. She noted that the panel have a good, and diverse group to recommend for the July 2018 DFD academy.
EXECUTIVE SESSION

- Deliberative Review—(10) Entry-Level Firefighters
- Disciplinary Update & Review

At 10:02am, Commissioner Trujillo made a motion to go into Executive Session. Commissioner Murray seconded. Motion passed unanimously.

At 10:13am, Commissioner Trujillo made a motion to go out of Executive Session. Commissioner Murray seconded. Motion passed unanimously.

Commissioner Trujillo moved to pass (8) Entry-Level Firefighters and fail (2) Entry-Level Firefighters; Commissioner Murray seconded. The motion passed unanimously.

There being no further action taken and no other business to be heard, the Civil Service Commission meeting of June 14, 2018 was adjourned at 10:15am on the motion of Commissioner Murray; seconded by Commissioner Trujillo.

CIVIL SERVICE COMMISSION:

/S/ Joseph G. Sandoval
Joseph G. Sandoval, Commissioner

/S/ Sylvia Murray
Sylvia Murray, Commissioner

/S/ Larry D. Trujillo
Larry D. Trujillo, Commissioner

/S/ Earl Peterson
Earl Peterson, Executive Director

/S/ Susan Billotte
Susan Billotte, HR Technician II