Via conference call, Commissioner Berlin, called the meeting to order at 9:30am. Commissioners Sandoval, Green and Murray were present via conference call. Commissioner Trujillo was absent and excused.

OPENING:

- Introductions
- Approval of Minutes—January 10, 2019

Commissioner Sandoval moved to approve the minutes of the regular January 10, 2019 Commission Meeting; Commissioner Berlin seconded. The motion passed unanimously.

NEW BUSINESS

- Ratification of Vote to Approve the FSTS (Radio) Announcement

Commissioner Sandoval moved to ratify the vote to approve the FSTS (Radio) announcement. Commissioner Green seconded. The motion passed unanimously.

INFORMATIONAL ITEMS:

- Executive Director

Earl mentioned that CSC was hosting DFD panel interviews of (76) Lateral Firefighters in process for consideration for the June 24, 2019 DFD Lateral Academy.

- Calendar

Antoinette noted that February, March, and April calendars have been sent to all the Commissioners via email.
• Comments from Staff/Public

Abby Rainer reported that she continues to work with Ergometrics on the new entry-level fire exam. She anticipates testing a group of incumbent firefighters, prior to the launch of the application/registration period in mid-to-late April; testing is planned for mid-May.

Abby noted that she is also working on two Fire System Technical Specialist positions:
  1. FSTS (web-development) registration is closed
     a. (2) candidates are moving forward in the process
  2. FSTS (radio communications) is open until February 4, 2019

She added that the next Fire Lt. SME meeting is February 14, 2019. Orientation for the assessment center is scheduled for April 9th and 10th.

EXECUTIVE SESSION

• Deliberative Review—(30) Police Officers
• Preliminary Review—(1) Police Officer
• Disciplinary Update & Review

At 9:40am, Commissioner Sandoval made a motion to go into Executive Session. Commissioner Green seconded. The motion passed unanimously. At 9:50, Commissioner Sandoval made a motion to go out of Executive Session. Commissioner Green seconded. The motion passed unanimously.


There being no further action taken and no other business to be heard, the Civil Service Commission meeting of January 24, 2019 was adjourned at 9:55am on the motion of Commissioner Berlin; seconded by Commissioner Sandoval.

CIVIL SERVICE COMMISSION:

/S/ Neal Berlin
Neal Berlin, Commissioner

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

/S/ Sylvia Murray
Sylvia Murray, Commissioner

/S/ Kelsey Green
Kelsey Green, Commissioner

/S/ Earl Peterson
Earl Peterson, Executive Director

/S/ Susan Billotte
Susan Billotte, HR Technician II