Lynnwood Civil Service Commission
Meeting Minutes
December 5, 2012

Attending: Gary Liming, Bill Wallace, Doug Kimura, Greg Macke, Paula Itaoka

Commissioner Liming called the meeting to order at 5:30 p.m.

Commissioner Kimura moved to accept the October 17, 2012 meeting minutes as written, Commissioner Wallace seconded the motion and the motion carried.

The Fire Lieutenant Promotional list expired October 5, 2012. The Fire Department petitioned the Commission to reactivate the list with a new expiration date of October 5, 2013. If the list had been extended prior to its expiration date, the civil services rules would have allowed for a one year extension to October 5, 2013 (rule 9.10). Since the list has expired, the Commission may reactivate the list with the same expiration date as an extension, October 5, 2013, pursuant to civil service rule 9.10, Expired Lists. The Commission discussed the difference between extending and reactivating a list. Assistant Chief Macke said there hadn't been any Fire Lieutenant openings, that there could be an opening sometime in the future, that there wasn't a present need to generate a new list because it would have the same people on it, that there wasn't presently any other person who might qualify if a new list were generated. Commissioner Kimura made a motion to reactivate the Fire Lieutenant Promotional list with a new expiration date of October 5, 2013; Commissioner Wallace seconded the motion and the motion carried.

A general discussion was held regarding Public Safety Testing and the new written exam for entry police and fire personnel.

Commissioner Liming brought to the Commission's attention that a new Chair and Vice Chair needed to be selected soon. Tracy Sloan referenced the rules and the Commission acknowledged that these selections needed to occur at the first meeting held in 2013.

There being no other business, Commissioner Kimura moved to adjourn the meeting, and Commissioner Wallace seconded the motion and the motion carried.

The meeting was adjourned at 6:58 p.m.

Approved:

Gary Liming
Commission Chairperson

Paula Itaoka
Commission Secretary/Examiner