

Jackson County Fire District 5

CIVIL SERVICE COMMISSION

Minutes of April 12, 2018 Meeting Jackson County Fire District 5 - Station One - 12:00 Noon 5811 S. Pacific Hwy. Phoenix, Oregon

In Attendance were Commissioners Bob Miller, Jeff Wilson and Chris McKinney. Deputy Chief Lockett and Chief Hanley were also in attendance. The meeting was called to order at 12:05 p.m.

The minutes from the January 11, 2018 meeting were reviewed and approved.

OLD BUSINESS:

The Commission continued with their review of the Civil Service Manual. Commissioner Wilson moved to change the wording in rule 11.2 to read "may hire" instead of "shall hire" and to use the language as prescribed by legal counsel. The motion passed unanimously.

Resolution R-1-18 (Certify the 2018-2019 Payroll) was approved unanimously by the Commission.

Deputy Chief Lockett reported that the promotional exam for the Engineer Register is scheduled take place in September with the Firefighter Register to follow in October or November.

Chief Hanley distributed the Strategic Plan and Business Plan for review.

NEW BUSINESS:

Commissioner Wilson moved that the Commission establish a regular meeting each June and other meetings to be scheduled as needed. The motion passed unanimously.

The meeting was adjourned at 12:55 p.m.

Submitted by Melinda Spani