

MINUTES OF THE REGULAR BUSINESS MEETING OF THE CIVIL SERVICE COMMISSION MARCH 9, 2017

CALL TO ORDER

The Regular Meeting of the Civil Service Commission was called to order at 5:30 p.m. in the Large Conference Room, Second Floor, National City Civic Center, on Thursday, March 9, 2017.

ROLL CALL

COMMISSION MEMBERS PRESENT: David Garcia, Chairperson

Rafael Courtney, Vice-Chairperson

Fred Puhn, Commissioner

COMMISSION MEMBERS ABSENT: Leslie Coyote, Commissioner

William Sendt, Commissioner

STAFF PRESENT: Stacey Stevenson, Deputy City Manager

Lilia Muñoz, Human Resources Analyst

REPRESENTATIVES PRESENT: Frank Parra, Director of Emergency Services

Brian Krepps, Fire Captain - FFA President

SALUTE TO THE FLAG

Director Parra led the pledge of allegiance to the flag.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

Regular Meeting of January 12, 2017

Action: Motion made by Courtney, seconded by Garcia, and unanimously carried to approve the regular meeting minutes of January 12, 2017.

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REPORTS FOR FILE

Personnel Report Report of Vacancies

Action: Motion made by Courtney, seconded by Puhn, and unanimously carried to accept and file the Personnel Report and the Report of Vacancies as presented to the Commission.

<u>UNFINISHED BUSINESS</u>

None

NEW BUSINESS

A. Request to waive the provisions of Civil Service Rule 407.1(B).2 and temporarily appoint six fire safety employees for a period of one year in order to implement a pilot program

Deputy City Manager Stacey Stevenson provided the Commission a background for waiving the provisions of Civil Service Rule 407.1(B).2 to temporarily appoint six fire safety employees for a period of one year in order to implement a pilot program. Discussion ensued and Deputy City Manager Stevenson answered questions from the Commission. Director Frank Parra and Fire Captain Brian Krepps were in attendance and answered questions from the Commission as well.

Action: Motion made by Puhn, seconded by Garcia, and unanimously carried to approve the request to waive the provisions of Civil Service Rule 407.1(B).2 and temporarily appoint six fire safety employees for a period of one year in order to implement a pilot program.

STAFF COMMENTS

None

COMMISSIONER COMMENTS

None

ADJOURNMENT

<u>Action</u>: Motion made by Courtney, seconded by Puhn, and unanimously carried to adjourn the regular meeting at 5:54 p.m., Thursday, March 9, 2017, to the next regular meeting of the Civil Service Commission on Thursday, May 11, 2017, at 5:30 p.m., in the Large Conference Room, Second Floor of the Civic Center, 1243 National City Blvd., National City, CA 91950.

CHAIRPERSON

DATE APPROVED

Special meetings may be called by the Chairperson upon the recommendation of the Personnel Director to consider matters requiring a timely resolution in accordance with the Ralph M. Brown Act per Government Code Section 54950, et. Seq.