

MINUTES OF THE REGULAR BUSINESS MEETING OF THE CIVIL SERVICE COMMISSION MARCH 10, 2021

CALL TO ORDER

The Regular Meeting of the Civil Service Commission was called to order at 5:30 p.m. as an online meeting/live webcast on Wednesday, March 10, 2021.

ROLL CALL

COMMISSION MEMBERS PRESENT:

Paul Wapnowski, Chairperson

Leslie Coyote, Commissioner

Lisette Miramontes, Commissioner

Fred Puhn, Commissioner

COMMISSION MEMBERS ABSENT:

Rafael Courtney, Vice-Chairperson

STAFF PRESENT:

Robert Meteau, Human Resources Director Lilia Muñoz, Human Resources Manager Lizza Galindo-Rojas, Administrative Secretary

REPRESENTATIVES PRESENT:

Frank Parra, Chief of Emergency Services

Brian Krepps, Fire Battalion Chief

SALUTE TO THE FLAG

Commissioner Puhn led the pledge of allegiance to the flag.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

Regular Meeting of January 13, 2021

Action: Motion made by Coyote, seconded by Puhn, and unanimously carried to approve the regular meeting minutes of January 13, 2021.

REPORTS FOR FILE

Personnel Report Report of Vacancies

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

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Request to create a new classification titled Firefighter (Lateral) by Frank Parra, Chief of Emergency Services

Human Resources Director Robert Meteau introduced the request. Chief of Emergency Services Frank Parra and Fire Battalion Chief Brian Krepps provided a background of the request, and answered questions from the Commission.

Action: Motion made by Wapnowski, seconded by Puhn, and unanimously carried to approve the request to create a new classification titled Firefighter (Lateral).

B. Commission to approve absence of Commissioneer Coyote from Civil Service Regular Meeting of January 13, 2021 (per CS Bylaws Article III, Section 6)

<u>Action</u>: Motion made by Wapnowski, seconded by Puhn, and unanimously carried to approve absence of Commissioner Coyote from Civil Service Regular Meeting of January 13, 2021. Abstained: Commissioner Coyote.

C. Election of Officers

<u>Action</u>: Motion made by Coyote, seconded by Wapnowski, and unanimously carried to table Election of Officers to the next Civil Service Regular Meeting due to the absence of Vice-Chairperson Courtney.

STAFF COMMENTS

Human Resources Director Robert Meteau welcomed Commissioner Miramontes to the Civil Service Commission.

COMMISSIONER COMMENTS

None

ADJOURNMENT

Action: Motion made by Wapnowski, seconded by Puhn, and unanimously carried to adjourn the regular meeting at 5:53 p.m., Wednesday, March 10, 2021, to the next regular meeting of the Civil Service Commission on Wednesday, May 12, 2021, at 5:30 p.m., as an online meeting/live webcast on the City's website at https://www.nationalcityca.gov/webcast.

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.