KALAMA CIVIL SERVICE COMMISSION

Don Mathison, Chairman Gary C. Finley, Commissioner Levi Morgan, Commissioner Krystall Mavriott Secretary/Examiner

REGULAR MEETING AGENDA

CALL TO ORDER:

March 22, 2018

APPROVAL OF MINUTES:

January 25, 2018

February 15, 2018

OLD BUSINESS:

Adopting amended Civil Service Rules

NEW BUSINESS:

Oral Boards

CORRESPONDENCE:

OTHER:

NEXT MEETING:

April 26, 2018

ADJOURNMENT:

KALAMA CIVIL SERVICE COMMISSION REGULAR MEETING March 22, 2018

1. CALL TO ORDER

Chairman Don Mathison called the meeting to order at 5:30 p.m. Commissioner Levi Morgan, and Secretary Krystall Marriott were present. Commissioner Gary Finley was absent. Also in attendance were Sergeant Steve Parker.

2. APPROVAL OF MINUTES

Commissioner Morgan made a motion to approve the minutes of the January 25, 2018 meeting and February 15, 2018 workshop. Chairman Mathison 2nd and the motion carried.

3. OLD BUSINESS

Secretary Marriott presented copies of the Draft Kalama Civil Service Rules as previously discussed. The following sections were updated:

Rule IV- Section 18- "E"

Rule V- Sections 2 & 3

Rule VI- Section 1, Section 3 (Paragraph 2), Section 5 (paragraph 2)

Rule XVI- Section 1 Lateral Entry paragraph & new additional Advanced Entry paragraph & List.

In addition Chairman Mathison and Commissioner Morgan discussed updating Rule V Section 3, from eligibility lists expiring after 16 months to 12 months (see attached). Rule VI, Section 3, adding the language that both Entry Level and Lateral/Advanced Entry shall each have up to 3 persons available per list. (see attached).

Commissioner Morgan made a motion to approve the presented and updated changes as noted above to be amended to the rules. Chairman Mathison 2nd and the motion was carried.

4. NEW BUSINESS

Secretary Marriott informed the Commission that Officer Ross has fully resigned from the Kalama Police Department and now is working for the Cowlitz County Sheriff's Office. Ms. Marriott also brought to their attention that the Department is expecting to lose one more Officer within the next 30-60 days. This puts an urgency on the hiring process as it will put a lot more overtime and burden on the current staff.

Oral Boards for Entry Level Applicants as well as Lateral/ Advanced Entry will be held Thursday, March 29, 2018. With the urgency of needing an updated certified

eligibility list, it was agreed to attempt to hold a special meeting Friday, March 30th at 11am. Ms. Marriott will contact the commission to confirm this next week.

- 5. CORRESPONDENCE
- 6. OTHER
- 7. ADJOURNMENT

Chairman Mathinson adjourned the meeting at approximately 7:00 p.m. These minutes are not verbatim.

Don, Mathison, Chairman

Krystall Marriott, Secretary