

NAPAVINE CIVIL SERVICE COMMISSION MINUTES

June 18, 2024 6:00 PM Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Chairman James Pea called the regular Civil Service Commission meeting to order at 6:00 pm.

ROLL CALL;

Chairman James Pea, Commissioner Charles Rollo, Secretary/Chief Examiner Kim Alexander and not present Commissioner Heidi Marshall.

APPROVAL OF AGENDA:

Commissioner Rollo motioned for approval of the agenda, seconded by Chairman Pea, motion passed unanimously.

APPROVAL OF MINUTES:

Commissioner Rollo motioned for approval of the minutes from the regular meeting of May 21, seconded by Chairman Pea, motion passed unanimously.

OLD BUSINESS:

The Rules and Regulations were reviewed by the Commission - Final changes were addressed and noted that the Rules and Regulations are ready for review by the City and the City's Attorney for finalization.

Secretary/Chief Examiner Alexander to prepare a cover sheet on the Commissioner's letter head to be submitted with the proposed final changes.

Secretary/Chief Examiner Alexander stated that Ms. Godbey of the Police Department has finished with the copying of the police department personnel records, and they were given to her to be placed in the Commission's file cabinet in case needed for any future reason.

NEW BUSINESS:

None

CORRESPONDENCE:

MISCELLANEOUS:

ADJOURNMENT:

Commissioner Rollo motioned to adjourn the meeting, seconded by Chairman Pea motion passed unanimously.

The meeting was adjourned at 6:05 PM.

NEXT MEETING:

July 30, 2024 at 6:00 PM.

Respectfully Submitted,

Chairman James Pea

Commissioner Charles Rollo

Commissioner Heidi Marshall

Secretary/Chief Examiner Kim Alexander