

MEMORANDUM / AGENDA

Date: February 6, 2013

To: Civil Service Commissioners
Fire Department
Police Department

From: Paula Itaoka, Civil Service Secretary / Examiner

Subject: Civil Service Meeting Agenda February 6, 2013

The meeting of the Lynnwood Civil Service Commission will be held on Wednesday, February 6, 2013 at 5:30 p.m. in City Hall Conference Room 4. The tentative agenda follows:

1. Elect a Chair and Vice Chair pursuant to civil service rule 2.02. Since the January meeting was cancelled, February 6 is the first regular meeting of the year.

2.02 CHAIR - VICE CHAIR. At the first regular meeting in January of each year, the Commission shall elect one of its members as Chair and another member to serve as Vice Chair for a term of one year. Should a Chair and/or Vice Chair resign or be removed from the position prior to the expiration date of his/her term, the Commission, upon appointment of a new member, shall elect a new Chair and/or Vice Chair.
2. Approval of December 5, 2012 minutes.
3. Provisional appointment of Tod Gates to Interim Fire Chief, a request to extend the appointment up to August 31, 2013.
4. Review and approval of a Multi-Part Examination for Entry Police Officer.
5. Revoke the Entry Police Officer list April 18, 2013.

Next Meeting: March 6, 2013.

Cc: Police Guild
IAFF Local 1984
HR Staff