

MEMORANDUM / AGENDA

Date: November 6, 2013

To: Civil Service Commissioners
Fire Department
Police Department

From: Paula Itaoka, Civil Service Secretary / Examiner

Subject: Civil Service Meeting Agenda November 6, 2013

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

1. Approval of October 2, 2013 minutes.
2. Certify an entry list for Police Officer.
3. Certify a promotional list for Fire Lieutenant.

Next Meeting: December 4, 2013

Cc: Police Guild
IAFF Local 1984
HR Staff

**Lynnwood Civil Service Commission
Meeting Minutes
October 2, 2013**

Attending: Gary Liming
Doug Kimura
Bill Wallace
Gregg Sieloff
Tracy Sloan
Paula Itaoka

Commissioner Wallace called the meeting to order at 5:32 p.m.

There were no corrections to the minutes of July 3, 2013 so Commissioner Kimura moved to approve them as written, Commissioner Liming seconded the motion and the motion carried.

The Commission was asked to certify an entry list for Fire Fighter. Tracy Sloan spoke about the process and after a brief discussion, Commissioner Liming moved to certify the list; Commissioner Kimura seconded the motion and the motion carried.

The Commission talked about various general topics of interest and there being no further business Commissioner Wallace called for a motion to adjourn. Commissioner Kimura so moved, Commissioner Liming seconded the motion and the motion carried.

The meeting was adjourned at 6:00 p.m.

Approved:

Bill Wallace
Commission Chairperson

Paula Itaoka
Commission Secretary/Examiner