

**Lynnwood Civil Service Commission
Meeting Minutes
April 3, 2014**

Attending:

Gary Liming
Doug Kimura
Bryan Stanifer
Steven Jensen
Greg Macke
Tod Gates
Greg Sieloff
Paula Itaoka

The meeting was called to order at 5:30 p.m.

Chief Jensen addressed the Commission regarding a temporary appointment of a police officer, asking for approval of a limited duration up to 6 months for Ulrich Miller. Commissioner Liming asked if it was necessary to limit it to 6 months and if they could give more time, suggesting the Commission consider approving for as long as they can but not to exceed 12 months. The Chief replied that it would make it easier. Commissioner Kimura asked what the Commission should do and Secretary Itaoka suggested a motion. Commissioner Liming moved to approve the temporary appointment of Ulrich Miller to police officer for a period not to exceed 12 months or as the civil service rules otherwise require. Commissioner Kimura asked how the pay for such an appointment worked and Chief Jensen explained it would be the same as he was making when he left. Commissioner Kimura seconded the motion and the motion carried.

Commissioner Kimura moved to approve the March 5, 2014 minutes; Commissioner Liming seconded the motion and the motion carried.

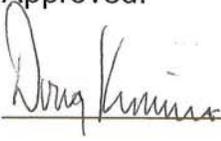
Staff brought before the Commission an eligibility list resulting from a recent Fire Fighter Paramedic testing process. Assistant Chief Greg Macke provided a briefing on the testing process. The Commission had a general discussion about staffing. Secretary Itaoka presented the list. Commissioner Kimura moved to certify the Fire Fighter Paramedic list, Commissioner Liming seconded the motion and the motion carried.

Staff brought before the Commission an eligibility list resulting from a Fire Captain testing process. Assistant Chief Greg Sieloff provided a briefing on the testing process and Interim Chief Gates provided comment. Secretary Itaoka presented the list. Commissioner Liming moved to certify the Fire Captain list, Commissioner Kimura seconded the motion and the motion carried.

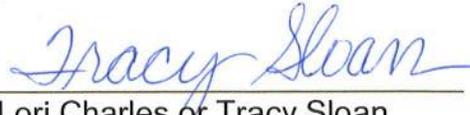
There being no further business, Commissioner Liming moved to adjourn the meeting, Commissioner Kimura seconded the motion and the motion carried.

The meeting adjourned at 6:56 p.m.

Approved:

A handwritten signature in black ink, appearing to read "Doug Kinnis", written over a horizontal line.

Commission Chairperson

A handwritten signature in blue ink, appearing to read "Tracy Sloan", written over a horizontal line.

Lori Charles or Tracy Sloan
Acting Commission Secretary/Examiner