Meeting Minutes
January 4, 2017
City Hall, Conference Room 4

10. Call to Order: Meeting was called to order at 5:31pm on January 4, 2017 by Vice Chair dos Remedios.

20. Roll Call:
Commissioner Vice Chair Ed dos Remedios
Commissioner Gary Liming
Commissioner Loren Simmonds
Chief Examiner/Secretary Samantha Hoppe
Assistant Chief Sieloff
Fire Lieutenant Jason Turner

30. Approval of Minutes:
Commissioner Simmonds moved to approve the meeting minutes of December 14, 2016 as written. Commissioner Liming seconded the motion. Motion passed.

40. Public Comments: No public comments.

50. Staff Update:

50.1 Approval of Corrected Entry Police Eligibility List
Commissioner dos Remedios signed Corrected Entry Police Eligibility List. Commissioner Liming moved to approve. Commissioner Simmonds seconded the motion. Motion passed.

50.2 Lateral Firefighter/Paramedic List Exhausted
Assistant Chief Sieloff reviewed current Lateral Firefighter/Paramedic List and status of each eligible. Assistant Chief Sieloff expressed all eligibles have been hired by Lynnwood Fire Department or have been dropped from the list. The LFD does not seek to establish a new list at this time.

60. New Business:

60.1 Commission Chair Election
Commissioner dos Remedios calls for volunteers of Chair position. No volunteers. Commissioner Liming nominates Commissioner dos Remedios. Simmonds seconded motion. Vote 2-1. Motion passed.

60.2 Commission Vice Chair Election
Commissioner Liming nominates Commissioner Simmonds. Commissioner dos Remedios seconded motion. Motion passed.

70. Old Business:
None.

80. Comments for the Good of the Order:

Assistance Chief Sieloff discussed his meeting with the Mayor, representatives from Fire District #1 (FD#1), Chris Boyer, the Chief of Police, and Karen Fitzthum regarding the next steps for Fire management due to the recent resignation of Fire Chief Cockrum. Brad reading, FD#1, will serve as interim Fire Chief, John Puetz will be acting Battalion Chief, and Assistance Chief Sieloff will be the Lynnwood liaison. The plan is to hire a Fire Chief but will depend on Regional Fire Authority progression. Brad Reading is asking for post-retirement with Fire District #1. Assistant Chief Sieloff to attend FD#1 meeting tonight. Assistant Chief Sieloff discussed post-retirement medical trends in fire departments. The plan is to keep going with the RFA vote, with a potential vote in August. Assistant Chief Sieloff explained that Assistant Chief Gates and Battalion Chief DiBennedetto discussed a backup plan. Commissioner Simmonds asked about the voting for the RFA. Assistant Chief Sieloff explained there are many positives with a RFA as there are several opportunities in Lynnwood. The RFA will look to Prothman to hire a Fire Chief. Chief Cockrum's last day is January 13, 2017. Commissioner Simmonds asked about the change in duties from Commander Steichen to Commander Deppa. Sam Hoppe explained the recent position movement in the Police Department. Commander Deppa will now attend Civil Service meetings.

90. Adjournment: Meeting adjourned at 6:00pm.

Approved:

Commission Chair/Vice Chair

Commission Secretary/Examiner