# Siuslaw Valley Fire and Rescue Civil Service Commission

## Meeting Minutes for June 7, 2022

COMMISSIONERS PRESENT: Commissioners Ave Bernard, John Egar, Brenda Gilmer

STAFF PRESENT: Chief Schick, Dina McClure

CALL TO ORDER: The meeting was called to order at 3:00 p.m.

**ROLL CALL/ ESTABLISHMENT OF QUORUM** 

#### **APPROVAL OF MINUTES:**

Commissioner Egar made a motion to approve the December 21, 2020, Meeting Minutes. Commissioner Gilmer seconded; the motion passed unanimously.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

### 1. Review Civil Service Rules and Regulations for Western Lane Fire and EMS Authority

Chief said all staff from SVFR and WLAD are moving to the Authority on July 1, 2022. The Civil Service Rules need to be changed from SVFR to WLFEA. He replaced the district names in the document and added new job titles. Commissioner Gilmer asked if the rules should apply to all employees, not just fire suppression. Chief said only fire suppression is required by statute. There was discussion about reducing and simplifying the document. Chief said he would send a "red line" copy to the Commissioners and Gilmer will edit the rules for review.

### 2. Action Item: Review and Approve hiring process for Fire Marshal

Commissioner Gilmer asked if the criteria for the assessment center should be added to the rules and questioned Section 12 on page 20 regarding the WLFEA Member Preference percentages in scoring. Following discussion, Commissioner Egar made the motion to approve the hiring process for the Fire Marshal. It was seconded by Commissioner Gilmer and carried.

**COMMISSIONER COMMENTS: None** 

**FUTURE AGENDA BUSINESS:** Next meeting TBA.

The meeting was adjourned at 3:50 p.m.

Dina McClure Recording Secretary