



**Civil Service Commission Special Meeting Minutes
Wednesday, Decemer 06 , 2023, 5:00 PM
Fire Station 42, 4321 NW Parker ST**

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

The meeting was called to order at 5:00 PM

PUBLIC COMMENT

None

ROLL CALL

Present: Martin Burrows, Gary Perman

Excused: Rich Rogers

Staff: Division Chief Shaun Ford, Kacie Jones

MINUTES TO BE APPROVED

1. September 13th, 2023 Regular Meeting Minutes
It was moved by Burrows, seconded by Perman, that the September 13th, 2023 regular meeting minutes be approved with an amendment, as the date was erroneously listed incorrectly. The motion carried unanimously.

MEETING ITEMS

2. Fire Department Request to Test
Presenter: Division Chief Ford

Chief Ford explained the Fire Department's impending retirements and lack of current list while requesting permission to conduct the exam.

It was moved by Perman, seconded by Rogers, that the request be approved. The motion carried unanimously.

3. Fire Department Request to Test- CARES Provider
Presenter: Kacie Jones

Chief Ford explained the 2-year contract with Clark County to provide a community nurse or paramedic to provide non-emergent services in alleviation of county call volume for low-acuity calls. Candidates will participate in an oral board interview.

It was moved by Burrows, seconded by Perman, that the testing process be approved. The motion carried unanimously.

4. 2023 Battalion Chief Promotional Eligibility List
Presenter: Secretary Jones

Secretary Jones gave an overview of the testing process and results from the Fire Department Battalion Chief Promotional Examination, and proffered the eligibility list for approval

It was moved by Perman, seconded by Burrows, that the list be approved. The motion carried unanimously.

OTHER ITEMS

CLOSE OF MEETING

The meeting was closed at 5:02 PM