

CITY OF MILTON
Civil Service Commission
Council Chambers 1000 Laurel Street
Special Meeting April 21, 2010
(we didn't have quorum for our regular meeting on April 7)

MINUTES

Call to Order Shelley Werner called the meeting to order at 9:20 a.m.

Roll Call Shelley Werner, Gerry Miller, Diane Kasner, Glen Wilsey

Agenda Additions and/or Deletions none

Minutes Addition and/or Deletions none

Minutes for December 2, 2009 Approval MOTION to accept by Gerry, 2nd by Glen, approved 4-0

Agenda Items:

Still waiting to hear from the attorney whether the part time position is considered Civil Service. The full time position would be Monday through Friday, 7am-5pm. 10 hours/day helps cover when most volunteers aren't available. Needs to be a lateral position as this person will be in leadership when Troy (Captain) is not on duty.

The part time (3/4 time) will be on Monday and Friday and cover days like vacation, sick, training.

Jim presented wording for additional requirements for the lateral position. **MOTION** to accept lateral fire fighter wording Gerry, 2nd Glen, approved 4-0.

MOTION to authorize Debe to start a testing process for lateral fire fighter Glen, 2nd Gerry, approved 4-0.

If the 3/4 firefighter position turns out to be Civil Service, **MOTION** to authorize Debe to start a testing process Diane, 2nd Glen, approved 4-0.

Police Report

3 Reserve Officers graduated on Saturday. Two are fully certified officers working to keep their certification active. (victims of the economy). One is a F/T instructor at UW/prior military – received 6 top awards. The other 2 are Boeing security/prior military within the top 1/3 of their class. They are great additions.

Saturday PM – a shooting at Birch Court – officers had people in custody within 10 minutes. Cops grant – we are in running beginning in May.

Edgewood is re-evaluating their current contract and are considering merging with us. They have to give an 18 month notice if they decide to end their current contract - so this wouldn't be until 2011.

May 15 sponsoring/hosting a shred event in the Albertsons parking lot 10am-1pm. The Boy Scouts will help again. 3 bags of paperwork are allowed. This helps with identity theft.

Questions: Are we nationally certified? We are currently working on getting re-accredited through the State. WA Police & Sheriffs Association sends a team to look at policies. Ours

were 10-12 years old and needed to be updated. We are using a company in California to help us rewrite the policies. We have a checklist that we are working on.

Fire Report

District 8 is no longer. It is East Pierce Fire & Rescue. Sometimes a medic unit is at Edgewood – by January 1st it will be there full time. We will look first for a private ambulance, if not available, we can look to Edgewood.

Their needs of Milton's help will decrease. Our call volume will decrease about 200 calls/month.

If on the East side there is a big call, we may need to cover here while they're away. It will be interesting to see how things work out.

June – volunteer academy – 4 graduating.

Karen works 1 day/week for East Pierce Fire & Rescue

Adjournment at 10:00 a.m.