



Meeting Minutes

Personnel Committee Meeting

Monday, May 23, 2022

Zoom- Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 363 276 1823

Personnel Committee Regular Meeting – 1:00 p.m. via Zoom

Call to Order/Attendance:

Committee Members Barbara Newell, Anh-Thu Mai-Windle, and Stephen Lorence were present.

Also present were Human Resources Director Lacey Paulsen (Staff Liaison), Human Resources Generalist Katie Crusselle, and Human Resources Administrative Assistant II Julie Davis (Assistant Staff Liaison).

Approval of Minutes:

Ms. Newell moved and Ms. Mai-Windle seconded to approve the May 18, 2022 meeting minutes as presented. The motion carried 3-0.

Communications:

None.

Old Business:

None.

New Business:

1. Certification List for Fire Lieutenant

Ms. Crusselle informed the committee that the Company Officer Fire promotional process held for Fire Lieutenant consisted of nine candidates, and two candidates were certified to the list.

Ms. Mai-Windle moved and Mr. Lorence seconded the motion to approve the Fire Lieutenant certification list as presented. The motion carried 3-0.

2. Certification List for Fire Captain

Ms. Crusselle informed the committee that the Company Officer Fire promotional process held for Fire Captain consisted of twelve candidates, and four candidates were certified to the list.

Mr. Lorence moved and Ms. Mai-Windle seconded the motion to approve the Fire Captain certification list as presented. The motion carried 3-0.

Comments and Reports:

3. Personnel Committee Members
None.

4. HR Staff Liaison
None.

Adjournment:

Ms. Paulsen adjourned the meeting at 1:14 p.m.

APPROVED:



Stephen Lorence, Chair

ATTESTED:



Lacey Paulsen, Staff Liaison

DATE APPROVED: May 26, 2022

DATE PUBLISHED: June 2, 2022

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