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## MEETING MINUTES

### 1. CALL TO ORDER / ROLL CALL

The Civil Service Regular Meeting was held via video conference and was called to order at 9:05 am by Chair Melanie McAllester. Also in attendance were Commissioners Tarry Decker, Susie Burdick, Don Rulien and John Sandage. A quorum was present.

### 2. CONFLICT OF INTEREST DISCLOSURE

Each Commissioner reported no conflicts of interest.

### 3. PUBLIC COMMENT

No members of the public were in attendance.

### 4. NEW BUSINESS

- a. Resolution 2022-01, amending regular meeting day/time

MOTION: I move to approve Resolution 2022-01, amending the regular meeting day to the first Tuesday of the month, and the time to 9 am.

DECKER/BURDICK: The motion was passed.

- b. Approve January 5, 2022 regular meeting minutes

MOTION: I move to approve the January 5, 2022 regular meeting minutes.

DECKER/BURDICK: The motion was passed.

### 5. UNFINISHED BUSINESS

- a. Discuss potential rule changes

Attorney Snyder provided an overview of possible changes to the Civil Service Rules to enhance recruiting efforts, and will draft a resolution for the commission to consider at its next meeting.

### 6. REPORT BY CHIEF OF POLICE

- Chief Clark provided a general update on the activities of the police department.

### 7. REPORT BY INTERIM SECRETARY/CHIEF EXAMINER

- Secretary/Chief Examiner pro tem Kate Brown provided an update on interview timelines.

### 7. ADJOURNMENT

The meeting was adjourned at 9:40 am.

Melanie McAllester, Chair

Kate Brown, Secretary/Chief Examiner pro tem