CITY OF WINTER PARK CIVIL SERVICE BOARD REGULAR MEETING June 5, 2018

The regular meeting of the Winter Park Civil Service Board was called to order by the Chairman Gary Brewer at 4:00 p.m. in the Community Room at the Public Safety Complex, 500 N. Virginia Avenue, Winter Park.

Present:

Gary Brewer, Chairman

Kip Marchman, Vice-Chairman Pitt Warner, Chief Examiner Ansley Butts, Board Member

Chief Dan Hagedorn Chief Michael Deal

Absent:

Steve Stutzer, Board Member

Javier Rodriguez, Police Representative Tod Meadors, Fire Representative

A quorum was present.

- I Meeting Called to Order
- II. Approval of Minutes, Regular Meeting May 8, 2018

Motion was made by Mr. Marchman and seconded by Mr. Warner to approve the minutes from the Regular Meeting held on May 8, 2028. Motion carried.

III. Citizen's Comments

None

IV. a. Off Duty Employment/Officer Fairbanks

Chief Deal requested the approval of Officer Fairbank's request to work off duty as a contracted consulting service to private organizations regarding matters relating to the investigation and reconstruction of vehicle collisions. Motion was made by Mr. Marchman and seconded by Mr. Marchman to approve the request for off duty employment. Motion carried.

- a. SOP 105 Bias Free Policing
- b. SOP 110 Written Directive System
- c. SOP 125 Training Standards
- d. SOP 217 Explosive Devices
- e. SOP 315 Confidential Informant Procedure- Attachments A,B,C and D
- f. SOP 348 Special Purpose Vehicles and Vessels

Chief Deal introduced Lieutenant Kevin Roesner who reviewed the above listed policies with board members. Lieutenant Roesner answered questions presented to him by board members regarding certain issues as they pertained to each individual SOP. Motion was made by Mr. Marchman and seconded by Ms. Butts to approve the above listed SOP's. Motion carried.

V. Fire Department

a. Thomas Tobin and Ryan Fischer to permanent status in the rank of Lieutenant

Chief Hagedorn requested board members to certify the permanent status of Lieutenant Tobin and Lieutenant Fisher. Motion was made by Mr. Warner and seconded by Mr. Marchman to certify the permanent status of Lieutenant Tobin and Lieutenant Fisher. Motion carried

b. <u>Firefighters for recommendation to permanent status</u>: Vance Berry, Joseph Celleti, Erica Hall, Christian LaMorte and Brett Stake

Chief Hagedorn requested board members to certify the permanent status of Firefighters Vance Berry, Joseph Celleti, Erica Hall, Christian LaMorte and Brett Stake. Motion was made by Ms. Butts and seconded by Mr. Marchman to certify the permanent status of Firefighters: Vance Berry, Joseph Celleti, Erica Hall, Christian LaMorte and Brett Stake Motion carried

Chief Hagedorn gave a brief update pertaining to the recently hired firefighters.

Chief Hagedorn informed of the recent retirement of Jim Walsh after 21 years of service to the Department. Information regarding a retirement celebration to be forthcoming.

VI. New Business

After a brief discussion, it was decided that the upcoming July Civil Service Meeting will remain scheduled for July 3, 2018.

VII. Old Business

None.

VIII. Adjournment

There being no further business the meeting was adjourned.

Gary Brewer, Chairman

Kathy Reed, Recording Secretary