



Civil Service Board Regular Meeting Minutes

December 3, 2019 at 4:00 p.m.

Public Safety Complex/Ray Beary Room
500 North Virginia Avenue | Winter Park, Florida

Present

Gary Brewer, Chairman
Kip Marchman, Vice Chairman
Pitt Warner, Chief Examiner
Ansley Butts, Board Member
Steve Stutzer, Board Member
Javier Rodriguez, Police Representative
Division Chief Jeff Biles
Fire Chief Dan Hagedorn

Absent:

Tod Meadors, Fire Representative
Police Chief Michael Deal

1. Meeting called to order

2. Approval of minutes

Motion made by Mr. Marchman and seconded by Ms. Butts to approve the minutes from the November 5, 2019 Regular Meeting and the November 13, 2019 Special Set Meeting. Motion carried.

3. Citizens Comments

None.

4. Police

a. Certify Sergeant's Promotional List

Division Chief Biles requested Board Members to Certify the Sergeant's Promotional List. Motion was made by Mr. Stutzer and seconded by Mr. Rodriguez to approve the Sergeant's Promotional List. Motion carried

b. Off Duty Employment-Officer Ronald Budde

Division Chief Biles requested Board Members to approve the Off-Duty Employment request of Officer Budde as an IT Network Specialist at Budde Solutions. Motion was made by Ms. Butts and seconded by Mr. Warner to certify the off-duty request of Officer Budde. Motion carried.

5. Fire Department

a. 2019 WPFD Firefighter of the Year

Chief Hagedorn announced Jake Gercak as the Firefighter of the Year.

6. New Business

a. Civil Service Code Modernization Roundtable Discussion Dates to be Determined

Civil Service Code Modernization Roundtable to be held during a Work Session on January 7, 2020 from 12:00 p.m. to 4:00 p.m. Lunch to be provided.

b. Police and Fire Representative Election Results Dates to be Determined

Elections Results for Police and Fire -Regular Civil Service Meeting on January 7, 2020 at 4:00 p.m.

7. Old Business

None

8. Adjournment

There being no further business the meeting was adjourned.

Gary Brewer, Chairman

Kathy Reed, Recording Secretary