



Civil Service Board Minutes

November 5, 2019 at 4:00 p.m.

Public Safety Complex/Ray Bearn 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
Tod Meadors, Fire Representative- (appeared telephonically)
Javier Rodriguez, Police Representative
Police Chief Michael Deal
Fire Chief Dan Hagedorn

Absent:

1. Meeting called to order

2. Approval of minutes

Motion made by Mr. Rodriguez and seconded by Ms. Butts to approve the minutes from the October 8, 2019 meeting. Motion carried.

3. Citizens Comments

None.

4. Police

a. Request to Hold Sergeant's Promotional Exam

Chief Deal requested permission to hold a promotional exam for the rank of Sergeant. Motion was made by Mr. Marchman and seconded by Mr. Rodriguez to approve the promotional exam for the rank Sergeant. Motion carried

b. Permanent Status-Officer Ferguson, Officer Slaughter and Officer Liquori

Chief Deal requested Board Members to certify the permanent status of Officer Ferguson, Officer Slaughter and Officer Liquori. Motion was made by Mr. Marchman and seconded by Mr. Stutzer to certify the permanent status of Officers Ferguson, Slaughter and Liquori. Motion carried.

c. SOP 255 Juvenile Procedures

Lieutenant Roesner reviewed the revisions and answered any questions regarding SOP 255-Juvenile Procedures with Board Members. Motion was made by Ms. Butts and seconded by Mr. Warner to approve the revisions made to SOP 255-Juvenile Procedures. Motion carried.

5. Fire Department

Chief Hagedorn presented the Board with the eligibility list of applicants who successfully completed the WPFD Civil Service Test. A motion was made by Mr. Marchman and seconded by Mr. Rodriguez to approve the eligibility list. Motion carried.

a. Firefighter Candidate Interviews

Deputy Chief Ryan introduced the following FF Candidates: Dudley Brearly, Kyle Hoag and Connor Heiskell. Each candidate gave a brief background and responded to questions by Board Members.

6. New Business

a. Civil Service Code Modernization Discussion-Randy Knight/Michelle Neuner

At discussion was held between the City Manager, Randy Knight and members of the Civil Service Board regarding the modernization of the Civil Service Code. It was determined at this time that additional time would be needed to review the proposed revisions to the Civil Service Code and that a work session would be scheduled in the upcoming future. A motion to ask the City Commission to table any action on the civil service revisions in the charter and the Civil Service Code to such time that the Civil Service Board has an opportunity to review all the revisions and come back with a recommendation with a goal of March 2021 was made by Mr. Meadors and seconded by Mr. Marchman. Motion carried.

7. Old Business

8. Adjournment

There being no further business the meeting was adjourned.

Gary Brewer, Chairman

Kathy Reed, Recording Secretary