



Civil Service Board Regular Meeting Minutes

JANUARY 7, 2020 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
Tod Meadors, Fire Representative
Javier Rodriguez, Police Representative
Police Chief Michael Deal
Fire Chief Dan Hagedorn

Absent:

1. Meeting called to order

a. Election of Chairman, Vice-Chairman and Chief Examiner

Motion made by Mr. Rodriguez and seconded by Mr. Stutzer to elect Mr. Brewer as Chairman. Motion carried.

Motion made by Mr. Meadors and seconded by Mr. Rodriguez to elect Mr. Marchman as Vice-Chairman. Motion carried.

Motion made by Mr. Meadors and seconded by Mr. Rodriguez to elect Mr. Stutzer as Chief Examiner. Motion carried.

b. Police and Fire Representative Election Results

Board members counted the ballots for the Police Department representatives which resulted in the re-election of Javier Rodriguez. Results were as follows: Javier Rodriguez - 8 votes and Pam Woehr - 2.

Motion was made by Mr. Marchman and seconded by Mr. Stutzer to certify the election results. Motion carried.

Board members counted the ballots for the Fire Department Representative which resulted in the re-election of Tod Meadors. Results were as follows: Tod Meadors - 36 votes and Chris Batts - 8.

Motion was made by Mr. Warner and seconded by Mr. Rodriguez to certify the election results. Motion carried.

2. Approval of minutes

Motion made by Mr. Rodriguez and seconded by Ms. Butts to approve the minutes from the December 3, 2019 Regular Meeting. Motion carried.

3. Citizens Comments

None.

4. Police

a. Chief's Ribbon of Excellence Award- Officer Mark Dawkins

Postponed

b. Life Saving Award and Excellent Police Duty Award-MPO Talton

Chief Deal presented MPO Talton with the Life Saving Award and the Excellent Police Duty Award.

c. Life Saving Award-Officer Thomas and Officer Carpenter

Chief Deal presented Officer Thomas and Officer Carpenter with the Life Saving Award.

d. Community Service Award-MPO Easterbrook

Chief Deal presented MPO Easterbrook with the Community Service Award.

e. Good Conduct Award-Officer Bracknell and Officer Reneski

Postponed

f. Certificate of Recognition-Officer Maingot and Officer Wright

Postponed

g. Certificate of Recognition -Officer Galloway

Chief Deal presented Officer Galloway with a Certificate of Recognition.

5. Fire

None

6. New Business

Chief Hagedorn will be traveling to Wisconsin on January 8th to take possession of their new engine.

The Fire Department will be holding a promotional/pinning ceremony on January 24, 2020 in Commission Chambers. All are welcome to attend.

Chief Hagedorn announced that the Fire Department will begin working on their strategic planning in the upcoming weeks.

Mr. Brewer informed of the revisions that were suggested to the proposed version of the Civil Service Code during the Work Session that was held prior to the Civil Service Meeting. Mr. Brewer will meet with the City Manager to discuss revisions.

8. Adjournment

There being no further business the meeting was adjourned.

Gary Brewer, Chairman

Kathy Reed, Recording Secretary