



Civil Service Board Regular Meeting

Agenda

October 8, 2024 @ 5:00 PM

City Hall Commission Chambers
401 S. Park Avenue

welcome

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please note

Times are projected and subject to change.

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Approve the Minutes of September 10, 2024
- 3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
- 4. Action Items**
 - a. Off-Duty Employment-Police Department Personnel
- 5. Non-Action Items**
 - a. Civil Service Code Language Update
- 6. Staff Updates**
 - a. Police Department
 - b. Fire Department
- 7. Board Comments**
- 8. Upcoming Agenda Items**
- 9. Adjournment**



Civil Service Board Regular Meeting Minutes

September 10, 2024 at 5:00 PM

City Hall Commission Chambers
401 S. Park Avenue

Present

Board Chair Dr. Phillips; Vice Chairman Steve Stutzer; Board Members: Javier Rodriguez, Terry Rooth and Ansley Butts. Also present: Police Chief Tim Volkerson, Fire Chief Dan Hagedorn and Recording Secretary Kathy Reed.

Absent

1. Call to Order

2. Consent Agenda

- a. Approve the minutes of August 13, 2024

Motion made by Mr. Stutzer to approve the minutes from the August 13, 2024 ; seconded by Ms. Butts. The motion carried unanimously by a 4-0 vote.

Mr. Kalish arrived at 5:02.

3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker

4. Action Items

- a. Officers off of Probation-Requesting Permanent Status
Officer Isaias Batista
Officer Preston Newman
Officer Raheem Watts

Motion made by Mr. Rodriguez to approve the permanent status of Officer Batista, Officer Newman and Officer Watts; seconded by Mr. Stutzer. The motion carried unanimously by a 5-0 vote.

Mr. Rooth arrived at 5:05 p.m.

- b. Certification of Police Officer Applicant List

Motion made by Mr. Rodriguez to certify the Police Officer Applicant List; seconded by Mr. Kalish. The motion carried unanimously by a 6-0 vote.

c. 2024 Fire Department Representative Election

After counting the votes, board members confirmed that Kevin Powers has been elected by a unanimous vote of 15-0, as the Fire Department Representative.

5. Non-Action Items

None

6. Staff Updates

Fire Department

- 12 polygraphs have been concluded
- 8-10 more to be scheduled
- 5-6 openings

Police Updates

- Due to high water levels, the Winter Park Chain of Lakes is closed.
- October 15-16 - onsite mock accreditation
- December 3-5 - onsite accreditation
- All positions are filled

7. Board Comments

8. Upcoming Agenda Items

None.

9. Adjournment

Meeting was adjourned at 5:11 p.m.

ATTEST:

Approved by the board on
/s/ Kathy Reed, Board Secretary



Civil Service Board

agenda item 4.a

item type

Action Items

meeting date

October 8, 2024

prepared by**approved by****subject**

Off-Duty Employment-Police Department Personnel

motion | recommendation**background****alternatives | other considerations****fiscal impact****attachments**

None



Civil Service Board

agenda item 5.a

item type

Non-Action Items

meeting date

October 8, 2024

prepared by**approved by****subject**

Civil Service Code Language Update

motion | recommendation**background****alternatives | other considerations****fiscal impact****attachments**

None



Civil Service Board

agenda item 6.a

item type

Staff Updates

meeting date

October 8, 2024

prepared by**approved by****subject**

Police Department

motion | recommendation**background****alternatives | other considerations****fiscal impact****attachments**

None



Civil Service Board

agenda item 6.b

item type

Staff Updates

meeting date

October 8, 2024

prepared by**approved by****subject**

Fire Department

motion | recommendation**background****alternatives | other considerations****fiscal impact****attachments**

None