



Civil Service Board Regular Meeting Minutes

June 6, 2023 at 4:00 p.m.

City Hall | Commission Chambers
401 S. Park Avenue | Winter Park, Florida

Present

Present in Person: Chairman Steve Stutzer, Vice Chairman Stockton Reeves, Chief Examiner Mary Daniels, Board Members: Terry Hotard and Javier Rodriguez-Police Representative. **Also Present:** Police Chief Tim Volkerson, Fire Chief Dan Hagedorn and Recording Secretary Kathy Reed.

Absent: Bill Segal and Tod Meadors-Fire Department Representative.

(1) Call to Order

Chairman Stutzer called the meeting to order at 4:00 p.m.

(2) Consent Agenda

Minutes for May 2, 2023

Motion made by Mr. Hotard and seconded by Mr. Reeves to approve the minutes from the May 2, 2023, Regular Meeting. Motion carried unanimously with a 5-0 vote.

(3) Public Comments (for items not on Agenda)

None

(4) Action Items

a. Approval of SOG'S

SOG 209 Firefighting Practices - Structural-Vehicle-Wildland

SOG 211 Tactical Planning for Fire in High Rise Buildings

SOG 218 Truck Company Operations

SOG 219 Operational Considerations for Technical Rescue Situations

SOG 229 Fire Hose and Testing

SOG 235 Water Supply

Chief Hagedorn asked board members if they had any questions or concerns pertaining to the SOG's they reviewed. Hearing none, the Chairman asked for a motion. A motion was made by Mr. Reeves and seconded by Mr. Hotard to approve all six of the SOG's listed above. Motion carried unanimously with a 5-0 vote.

b. Police Applicants

- **Travis Gooderham**
- **George Gonzalez**

Master Police Officer Liza Cieszynski introduced Police Applicant Travis Gooderham to board members. Mr. Gooderham provided a brief background and responded to questions by board members.

Next, Senior Police Officer Chris Belcore introduced Police Applicant George Gonzalez to board members. Mr. Gonzalez provided a brief background and responded to questions by board members.

A motion was made by Mr. Rodriguez and seconded by Mr. Hotard to certify both candidates. Motion carried unanimously with a 5-0 vote.

(Not on Agenda)

At this time, Chairman Stutzer stated that the next Civil Service Board Meeting was on July 4th and deferred to Chief Hagedorn and Chief Volkerson for their recommendation. Both Chiefs agreed that there were no items that needed attention prior to the August Civil Service Meeting. A motion was made by Mr. Reeves and seconded by Ms. Daniels to not reschedule the July meeting. Motion carried unanimously with a 5-0 vote.

(5) Non-Action Items

a. Fire Department EMS Award

- FF Bender
- FF Hoag
- FF Kelly
- FF Napier
- Engineer Tacner

Item was tabled.

(6) Staff Updates

a. Police Department

- 2 open positions-after the successful processing of the two applicants interviewed today.
- Upcoming retirements will create 4 vacancies.
- Captain position remains vacant.

b. Fire Department

- Fully staffed.
- 10% increase in call volume due do the usual summer season.
- Third rescue put into service on May 1st.
- Preparations underway for the upcoming storm season.
- Accreditation review continues.

(7) Board Comments

None

(8) Upcoming Agenda Items

None

(9) Adjournment

Minutes approved by the board on the 1st day of August, 2023.
/s/ Recording Secretary Kathleen Reed