

**MINUTES OF REGULAR MEETING
CIVIL SERVICE BOARD
FEBRUARY 18, 2003 - CITY OF SACRAMENTO**

The meeting of the City of Sacramento Civil Service Board was called to order by Board Member Fine in the Civil Service Board Room 101, 921 - 10th Street, Sacramento, CA at 1:30 p.m.

MEMBERS PRESENT: Lopez
Fine
Suzuki
Hoh

MEMBERS ABSENT: Prado

MINUTES OF CIVIL SERVICE BOARD MEETING OF NOVEMBER 19, 2002

A motion was made by Board Member Suzuki and seconded by Board Member Lopez to approve the minutes of the October 15, 2002 meeting.

Motion: Suzuki
Second: Lopez

The motion was approved by the following roll call vote:

Ayes: Lopez
Fine
Suzuki
Hoh

Absent: Prado

ELECTION OF PRESIDENT FOR 2003

Mr. Fine was nominated as president. There were no objections. The motion to make Mr. Fine President was made by Lopez and seconded by Suzuki:

Motion: Lopez
Second: Suzuki

The motion was approved by the following roll call vote:

Ayes: Lopez
Suzuki
Hoh

Absent: Prado

Abstain: Fine

ELECTION OF VICE PRESIDENT FOR 2003

Ms. Prado was nominated as Vice President. There were no objections. The motion to make Ms. Prado Vice President was made by Fine and seconded by Suzuki:

Motion: Fine
Second: Suzuki

The motion was approved by the following roll call vote:

Ayes: Lopez
Suzuki
Hoh

Absent: Prado

The new Civil Service Board President Fine took over the meeting.

REPORTS OF SECRETARY TO THE BOARD

Geri Hamby, Secretary to the Board, reported that Sherry Hoefling had passed away. Ms. Hoefling had made many presentations before the Board as a representative of Local 39. She asked that the meeting be adjourned in her memory.

It was asked that a copy of these minutes be send to Sherry's family.

ELIGIBLE LISTS ESTABLISHED

Informational item only. No discussion necessary.

CONSENT CALENDAR

- a. Fire Captain (Revise Specification)
- b. Fire Apparatus Operation (Revise Specification)
- c. Fire Investigator I (Revise Specification)

There was a discussion among the Board members and some questions were raised as to how this increased requirement of experience could help with recruitment. Gerrie Giffin, Senior Personnel Analyst said that they needed the additional time to get the experience necessary to perform the job.

A motion was made by Board Member Hoh and seconded by Board Member Suzuki to approve the revised job classifications.

Motion: Hoh
Second: Suzuki

The motion was approved by the following roll call vote:

Ayes: Lopez
Fine
Suzuki
Hoh

Absent: Prado

CITIZENS ADDRESSING THE CIVIL SERVICE BOARD ON MATTERS NOT ON THE AGENDA

None.

Board Member Hoh asked about the Farnsworth case. Staff was instructed to send a copy of the City's appeal on this case. Board member Suzuki requested that she be given all the previous material the board had been given as she was not a member at the time the appeal was heard by the Board.

There being no further business, the meeting was adjourned at 1:47 p.m.

JEFF FINE
President

GERI HAMBY
Secretary