

REGULAR CIVIL SERVICE COMMISSION MEETING MINUTES

CALLED TO ORDER 1:00 PM

SEPTEMBER
15, 2009

FITZSIMONS CONFERENCE ROOM
AMC BUILDING 3RD FLOOR

COMMISSIONERS PRESENT	Dave Williams	Chair
	Jeannine Zimmerman	Vice Chair
	Richard Brown	Commissioner
	Bernard Celestin	Commissioner
	Jan Raskin	Commissioner
STAFF PRESENT	Matt Cain	Acting Administrator
	Emily Jackson	Senior Analyst
	Heather Dearman	Civil Service Assistant
OTHERS PRESENT	Captain Jerry Hinkle, Lieutenant Gary Millspaugh, Sergeant Paul Poole, Officer CJ Renaud	Aurora Police Department
	Stacie Evans	Assistant City Attorney
	Gordy Banister	NAACP

- 1) The meeting was called to order at 1:00 pm in the Fitzsimons room
- 2) All who were present introduced themselves.
- 3) On a motion by Brown, seconded by Celestin the minutes for the Regular Commission meeting on September 1st, 2009 were approved as written.

4) COMMISSIONER REPORTS

- A. Williams stated that the Fire Quarterly meeting went fine.
- B. Raskin gave details about her Police ride along with district one. She stated that it was a great experience. She gave a letter of commendation to Sergeant Saupe that read: I wanted to take this opportunity to thank you for allowing me to do a ride along with you on September 5th. I really appreciate the insights you shared concerning this part of Aurora (District One), as well as the many ways in which the Aurora Police Department creates a safer community for all its citizens. I was most impressed with the professional way in which you and your officers handled some very difficult calls. Again, I would like to thank you for doing a job that most people would never consider doing. A job that so clearly contributes to a better quality of life those of us in Aurora.

5) STAFF REPORTS

A. EXAM NOTICES

1. Jackson stated that the Rescue Tech certification list was posted.
2. Jackson established the proctors for the Engineer Practicals on the 22nd. Zimmerman, Raskin, Brown and Celestin committed to attending. Williams stated Cain would act as the 5th proctor in place of Williams who could not attend.

6) UPCOMING CALENDAR ITEMS

September 16th—Commissioners will hold a request for continuance on the disciplinary hearing at 9am in the Council Chambers. September 22nd—Fire Engineer Practicals. Cain stated that the Commissioners are invited to arrive anywhere from 7:30 am to 10:00 am.

September 24th and 26th-Cain stated he would be making the budget presentation to Council.
September 29th-Regular Commission meeting.
October 6th-Meeting with Denver Civil Service for staff and any Commissioners who would like to attend
October 13th- Regular Commission Meeting
October 27th- Regular Commission Meeting

7) OPEN ACTION ITEMS

A. NONE

8) NEW TOPICS FOR COMMISSION DISCUSSION

A. NONE

9) COMPLETED ACTION ITEMS

A. Dearman stated that the online rule book was updated with language changes from the last meeting.

10) ACTION ITEMS IN PROGRESS

A. Cain stated that he had been summarizing the work done on second language points and how to implement that. Williams acknowledged the input from Banister. Cain stated he would bring it to the commission for consideration at the next meeting.

11) LEGAL NONE

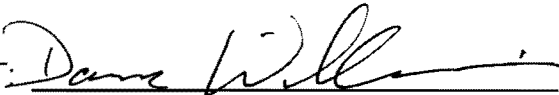
12) FIRE DEPARTMENT COMMENTS


A. Chief or Designee NONE
B. Union NONE PRESENT

13) POLICE DEPARTMENT COMMENTS

A. Chief or Designee NONE
B. Association NONE

14) ADJOURNMENT Meeting adjourned at 1:15 pm

ATTEST: 
Dave Williams, Chair


Heather Dearman, Civil Service Assistant