

CALL TO ORDER AND ROLL CALL:

Commissioner Tana Knetsch called the meeting to order at 8:04 AM and Recording Secretary Kate Griffey called the roll. Those present were Commissioner Tana Knetsch, Commissioner Manny Pena and Fire Chief Bart Gilmore. Attorney Kevin Buick was also present. Commissioner Samantha Dailey and Police Chief Erick Mahan were absent.

APPROVAL OF AGENDA

MOTION

Commissioner Knetsch motioned to approve the agenda and Commissioner Pena seconded the motion.

ROLL CALL VOTE

Commissioner Tana Knetsch called for a roll call vote to approve the motion. Commissioners Knetsch and Pena voted aye. Motioned carried 2-0.

CONSENT AGENDA – Approval of Special Meeting Minutes of 07/31/24, 10/08/24, 10/10/24, 11/04/24, 12/04/24, 12/09/24, 02/13/25, 02/21/25, 03/25/25, 04/14/25.

MOTION

Commissioner Knetsch motioned to approval all special meeting minutes. Commissioner Pena seconded the motion.

ROLL CALL VOTE

Commissioner Knetsch called for a roll call vote to approve the motion. Commissioners Knetsch and Pena voted aye. Motion carried 2-0.

AUDIENCE TO VISITORS – None

REPORTS

- A. Police Chief – Absent
- B. Fire Chief – No Report

OLD BUSINESS – None

NEW BUSINESS/ACTION ITEMS

- A. Consideration of City Manager's correspondence requesting to fill two (2) upcoming firefighter vacancies.

MOTION

Commissioner Knetsch motioned to accept City Manager's request. Commissioner Pena seconded the motion.

ROLL CALL VOTE

Commissioner Knetsch called for a roll call vote to approve the motion. Commissioners Knetsch and Pena voted aye. Motion carried 2-0.

- B. Request to open testing for purpose of establishing entry-level firefighter eligibility list.

MOTION

Commissioner Knetsch motioned to open testing. Commissioner Pena seconded the motion.

ROLL CALL VOTE

Commissioner Knetsch called for a roll call vote to approve the motion. Commissioners Knetsch and Pena voted aye. Motion carried 2-0.

ADJOURNMENT

MOTION

Commissioner Knetsch motioned to adjourn and Commissioner Pena seconded the motion.

VOICE VOTE

Commissioner Knetsch called for a voice vote to approve the motion. Commissioner Knetsch and Pena voted 2 Aye and 0 Nay.

Motion carried 2-0.

Meeting was adjourned at 8:17 a.m.

Accepted by:

Attested by:

Commissioner Tana Knetsch

(Date)

Recording Sec. Kate Griffey

(Date)