

CIVIL SERVICE COMMISSION SPECIAL MEETING FRIDAY, MARCH 8, 2024 9:00 AM

Tucson Fire Department 300 S. Fire Central Place, 1st Floor Training Room Tucson, Arizona 85701 **LEGAL ACTION REPORT**

Call to Order / Roll Call 9:23 AM

A Quorum was established. Present: Chairperson Paul Fimbres, Commissioner Rebecca Montaño, Commissioner Carol West, Commissioner Eduardo Rios (via Remote), and Commissioner Michael Mathieu.

1. Call to Audience

No one addressed the Commission.

- 2. Proposed Changes to Civil Service Merit Rule I After a presentation and discussion, a motion was passed by a voice vote of 5-0 to accept the proposed changes to Rule I.
- Proposed Changes to Civil Service Merit Rule III After a presentation and discussion, a motion was passed by a voice vote of 4-0 to accept the proposed changes to Rule III, with the exception of section 8-A. In section 8-A, the Commission voted to reject the use of the word "will" instead of "may".
- 4. Proposed Changes to Civil Service Merit Rule IV After a presentation and discussion, a motion was passed with a voice vote of 3-0 to accept the proposed changes to Rule IV.
- 5. Proposed Changes to Civil Service Merit Rule V After a presentation and discussion, a motion was passed with a voice vote of 3-0 to accept the proposed changes to Rule V, with the exception of section 2-A. The Commission requested representatives from Human Resources and the City Attorney's Office return at a later date and present arguments on whole list certification.

Having no further items to discuss, the quarterly meeting adjourned at 2:45 PM.