



## Board of Civil Service Trustees Minutes

### 1. Call to Order and Roll Call

Minutes:

CHAIR JORDAN called the meeting to order at 4:32 p.m.

PRESENT: CHAIR JORDAN and MEMBERS CHAIDEZ, CLEMENS (via teleconference), and MANHATTAN

EXCUSED: MEMBER MACK

ALSO PRESENT: ANDY SPURLOCK, Acting Secretary, JACK ESLINGER, Deputy City Attorney, and JACQUIE MILLER, Sr. Deputy City Clerk

### 2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

### 3. Public Comment: Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

None.

### 4. For possible action to approve the Final Minutes by reference of the Regular Meeting of February 12, 2020

Motion made by Rumaldo Chaidez to Approve

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Rodney Jordan, Rumaldo Chaidez, Greg Clemens, Richard Manhattan; Excused-Lois Mack;

### 5. Discussion for possible action to certify Eligible Lists for Communications Specialist (open); Firefighter Trainee (open); Insurance Services Specialist (open)

Minutes:

Subsequent to the motion and vote, DEPUTY CITY ATTORNEY JACK ESLINGER explained that Human Resource staff requested that the Eligible List for Communications Specialist (open) be stricken, and he noted that it would be placed on a future agenda.

Motion made by Richard Manhattan to Strike Communications Specialist (open) and Approve Firefighter Trainee (open) and Insurance Services Specialist (open)

NOTE: Due to technological issues, the video does not show the vote for this item. Please see below for voting information.

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Rodney Jordan, Rumaldo Chaidez, Greg Clemens, Richard Manhattan; Excused-Lois Mack;

6. Discussion for possible action to extend Eligible List for Fire Administrative Battalion Chief (promotional)

Motion made by Rumaldo Chaidez to Approve

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

For-Rodney Jordan, Rumaldo Chaidez, Greg Clemens, Richard Manhattan; Excused-Lois Mack;

7. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

Minutes:

None.

8. **Adjournment**

Minutes:

The meeting was adjourned at 4:36 p.m.

Respectfully submitted:

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Jacquie Miller, Sr. Deputy City Clerk

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Andy Spurlock, Acting Secretary

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

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