



Board of Civil Service Trustees Minutes

1. Call to Order and Roll Call

Minutes:

VICE CHAIR BROWN called the meeting to order at 4:30 p.m.

PRESENT: VICE CHAIR BROWN and MEMBERS MANHATTAN (via teleconference) and PONTICELLO (via teleconference)

EXCUSED: CHAIR CLEMENS and MEMBER QUINN

ALSO PRESENT: VINCENT ZAMORA, Secretary; NECHOLE GARCIA, Deputy City Attorney IV; and VANESSA CHAVEZ-HOLMAN, 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 in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; the City of Las Vegas website – www.lasvegasnevada.gov; and the Nevada Public Notice website – notice.nv.gov.

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 January 24, 2024

Motion made by Teri Ponticello to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

For-Richard Manhattan, Valerie Brown, Teri Ponticello; Excused-Greg Clemens, Vicki Quinn;

5. Discussion for possible action to extend Eligible Lists for Agenda Technician (Open); Assistant Fire Protection Engineer (Open); Courier (Open); Deputy City Marshal Sergeant (Promotional); Fire Battalion Chief (56 hour) (Promotional); Fire Captain (Promotional); Fire Prevention Inspector I (X) (Open); Fleet Services Worker (Open); Materials Management Technician (Open); Streets & Sanitation Crew Leader (Open)

Motion made by Richard Manhattan to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

For-Richard Manhattan, Valerie Brown, Teri Ponticello; Excused-Greg Clemens, Vicki Quinn;

6. Discussion for possible action to certify Classification Specifications for Buyer/Senior Buyer; HVAC Technician
 Motion made by Teri Ponticello to Approve
 Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
 For-Richard Manhattan, Valerie Brown, Teri Ponticello; Excused-Greg Clemens, Vicki Quinn;
7. Discussion for possible action to abolish Eligible List for Municipal Court Marshal (Lateral)
 Motion made by Richard Manhattan to Approve
 Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
 For-Richard Manhattan, Valerie Brown, Teri Ponticello; Excused-Greg Clemens, Vicki Quinn;
8. **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.

9. **Adjournment**

Minutes:
The meeting was adjourned at 4:34 p.m.

Respectfully submitted:

Vanessa C. Holman
 Vanessa Chavez-Holman, Deputy City Clerk

R. Watson *on behalf*
 Vince Zamora, Secretary *of Vince Zamora*

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
 IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor