I. Call to Order

II. Roll Call

Members Present: Isaiah Roter (Chair), Al Murray (Vice-Chair), Robert Dixon, Jaime Reyes, Jenny Wenk, Sharon Kidd

Members Absent: Kathryn Vizas

Staff Present: David Abel (Acting Director of HR), Cara Sarelli (HR Staff), Margaret Edwards (HR Staff), Rebecca Chen (HR Staff), Gil Dong (Fire Chief)

Public Attendance: None

Public Speakers: None

III. Public Comments

None

ACTION ITEMS:

IV. Approval of Minutes of Meeting on March 3, 2014

_action: MSC: (Dixon / Wenk) to approve the minutes of the March 3, 2014 meeting.

_Vote: Ayes: Dixon, Kidd, Murray, Reyes, Roter, Wenk
Noes: None
Abstains: None
Absent: Vizas

V. Recommendation to Establish the Classifications of Fire Captain I and II, and Abolish Fire Lieutenant Classification

_action: MSC: (Wenk / Kidd) to approve the Recommendation to Establish the Classifications of Fire Captain I and II, and Abolish Fire Lieutenant Classification with proposed changes.

Vote: Ayes: Dixon, Kidd, Murray, Reyes, Roter, Wenk
Noes: None
Abstains: None
Absent: Vizas

INFORMATION ITEMS:

VII. Discussion of Retirement Benefits – No Action to Be Taken

VIII. Discussion of Commissioner Stipends – No Action to Be Taken

IX. Director’s Report - Update from Human Resources Director – No Action to Be Taken
X. Temporary Employee Report - Update on Number of Temporary Employees and Current Status – No Action to Be Taken

XI. New Agenda Items - Discussion of Items to be Placed on the Next Agenda – No Action to Be Taken

Discussion of Process for Proofing Class Specifications

XII. Adjournment

Meeting adjourned at 8:31 pm.

**Action:** MSC (Kidd / Murray) to adjourn meeting.

**Vote:**

Ayes: Dixon, Kidd, Murray, Reyes, Roter, Wenk  
Noes: None  
Abstains: None  
Absent: Vizas