

CITY OF WINTER PARK
CIVIL SERVICE BOARD
REGULAR MEETING
February 3, 2009

The regular meeting of the Winter Park Civil Service Board was called to order by Chairman Don Palladeno at 4:00 p.m. in the Community Room at the Public Safety Complex, 500 N. Virginia Avenue, Winter Park.

Present: Don Palladeno, Chairman
John Melaugh, Vice Chairman
Jere Daniels, Board Member
Rick Frazee, Board Member
Mark Dawkins, Police Representative
Ron Ryan, Fire Representative

Doug Ball Chief of Police
Jim White, Fire Chief

Absent: Gary Brewer, Chief Examiner

A quorum was present.

- I. Approval of Minutes, Regular Meeting, January 6, 2009
Approval of Minutes, Special Meeting, January 13, 2008

Motion made by Mr. Melaugh and seconded by Mr. Frazee to approve the minutes from the Regular Meeting on January 6, 2009 and the minutes from the Special Meeting held on January 13, 2009. Motion carried.

(NOT ON AGENDA)

Election of Chairman, Vice Chairman and Chief Examiner (Not on Agenda)

Election of Chairman

Motion made by Mr. Frazee and seconded by Mr. Melaugh to re-elect Don Palladeno as Chairman. Motion carried.

Election of Vice-Chairman

Motion made by Mr. Palladeno and seconded by Mr. Daniels to elect John Melaugh as Vice-Chairman. Motion carried.

Chief Examiner

Motion made by Mr. Palladeno and seconded by Mr. Daniels to elect Mr. Brewer as Chief Examiner. Motion carried.

II. Police Department

a. FOP Officer of the Month for November and January

Chief Ball presented Officer Hector Bonilla with the FOP Officer of the Month Award for November.

Chief Ball presented Officer James Gallina with the FOP Officer of the Month Award for January

b. Personnel of Probation

Chief Ball stated that Officer Tony Fairbanks and Officer James Gallina have both successfully completed their probationary period and recommended their certification to permanent status. Motion made by Mr. Daniels and seconded by Mr. Melaugh to certify Officer Tony Fairbanks and Officer James Gallina to permanent status. Motion carried.

c. Applicant Interviews

Captain Straw introduced police officer applicants Clayton white and John Combas who each responded to questions by board members. Motion made by Mr. Melaugh and seconded by Mr. Frazee to certify Clayton White and John Combas as police officer candidates. Motion carried.

III. Fire Department

Chief White informed board members that Lieutenant Gary Brady will enter the DROP Program in February after 32 years of service with the Department.

Chief White also stated that the Fire Department is fully staffed at this time.

Chief White also invited all the board members to a Family Orientation BBQ that will be held tonight for family members of the five new candidates that were just hired.

IV. New Business

Chief Ball and Chief White stated that in the upcoming future each board member will receive an updated packet containing the roles and responsibilities of a board member and a training session will be held for any Chairman on a city board.

V. Old Business

VI. Adjournment

There being no further business the meeting was adjourned.



Don Palladino, Chairman

Kathy Reed, Recording Secretary