

# PERSONNEL BOARD

## March 15, 2012

### MEETING

Meeting was held Thursday, March 15, 2012, City Council Chambers, County-City Building, Lincoln, Nebraska.

Members present: Ruth Jones, Amy Ostermeyer, Maggie Stine, Pat Borer, Ed Wimes. Personnel Department resource staff attending: Karen Eurich.

The meeting was opened at 1:30 p.m. by Chair Ruth Jones.

It was moved by Ed Wimes and seconded by Pat Borer to approve the minutes from the August 18, 2011 meeting. Motion unanimously carried by roll call vote.

It was then moved by Ed Wimes and seconded by Pat Borer to approve the minutes of the September 15, 2011 meeting. Voting yes: Amy Ostermeyer, Pat Borer, Ed Wimes. Abstaining: Ruth Jones, Maggie Stine.

Agenda Item 1 was the request to create the classifications 3031 Firefighter Paramedic (F08), 3032 Firefighter (F09), 3033 Fire Apparatus Operator (F10). Doug McDaniel of the Personnel Department informed the Board the creation of these classes was for the training division of the Lincoln Fire and Rescue Department. The current classes that exist with the same titles are scheduled to work fifty-six hours per week; the creation of these classes will establish pay ranges in order for employees to be scheduled forty hours per week as needed in the training division. Currently there is also a Fire Captain assigned to the training division that is in a forty hour per week capacity, and this would add additional classes and more latitude for the job duties the Fire and Rescue Department wants to accomplish for the Training division. Following discussion, it was moved by Maggie Stine and seconded by Ed Wimes to approve the creation of the classes as presented. Motion unanimously carried by roll call vote.

Agenda Item 2 was miscellaneous discussion. Board member Ed Wimes questioned the mention in the September minutes regarding a 1:00 meeting start time. Karen Eurich of the Personnel Department indicated the minutes reflected that that 1:00 starting time was mentioned only for the possible October meeting that was anticipated at that time. Board member Ruth Jones asked Personnel Director Doug McDaniel if the Board could receive a summary regarding the agenda items prior to the meeting. Ms. Jones indicated this would be helpful to the Board to have more information prior to the meetings for agenda items that were being considered for their approval. Doug McDaniel agreed to provide the Board the information as requested.

There being no further business, the meeting adjourned at 1:40 p.m.

The next scheduled meeting is tentatively set for Thursday, April 19, 2012.

Karen Eurich  
Personnel Operations Specialist

PC: Joan Ross, City Clerk  
John Huff