1. Approval of minutes from the August 9, 2016 meeting. Motion by Neuhaus to approve as submitted. Second by White. Motion carried 2-0.

2. Establish the passing scores for the Fire Promotional exams of Medical Officer, Lieutenant, Captain, Assistant Chief, EMS Supervisor and Assistant Fire Marshal. Motion by Neuhaus to approve the passing scores as recommended by Fire Chief Rick Steines: Medical Officer (66%), Lieutenant (68%), Captain (67%), Assistant Chief (70%), EMS Supervisor (73%), Assistant Fire Marshal (68%). Second by White. Motion carried 2-0. A motion was also made by Neuhaus to add eligible employee Michael Lynch to the list for Lieutenant. Second by White. Motion carried 2-0.

3. Establish the passing score for the position of Utility Worker (previously titled Truck Driver). Motion by Neuhaus to set the passing score of 66 (67.3%) and above answers and certify the list for Utility Worker as read for one year. Second by White. Motion carried 2-0.

4. Adjournment. Motion by Neuhaus to adjourn at 4:29 p.m. Second by White. Motion carried 2-0.