

# December 6th, 2024 MINUTES for the REGULAR MEETING OF THE CITY OF ALLENTOWN CIVIL SERVICE BOARD 5<sup>TH</sup> FLOOR CONFERENCE ROOM

#### **Board Members in Attendance:**

Walter Felton, Secretary John S. Stribula Chairman Maria Brace Board Member

#### **Staff in Attendance:**

Matt Eharth, Deputy Chief AFD Adam Rosenthal, Assistant City Solicitor J. Wesneski, APD Erik Landis, APD Christopher Mathews, APD Steve Salloum, HR Joshua Mazin, Board Solicitor Hiba Khouri, Human Resources Stephen Milkovits, APD James Gress Assistant Police Chief

Absent: Alternate Board member Hailey and Blount.

#### Call to Order

The meeting was called to order at 9:04 a.m. by Chairman Stribula.

### **Roll Call**

Secretary Felton called the Roll, and a quorum was present.

#### Minutes

Minutes of the previous regular meeting November 1st, 2024 were presented. A motion was made by Brace, seconded by Felton to approve the minutes. Motion passed 3-0.

#### **Unfinished Business**

Chairman Stribula reported on the unfinished business as it related to the Staggered Board member resolution that has been drafted and will be forwarded to all Councilpersons. Stribula additionally reported that the Secretary Ordinance proposal has also been drafted and will be forwarded to Council for resolution. The Email for the Board issue has been drafted by letter by Board member Brace and will also be forwarded to the Mayor. The Board has also received from Human Resources all records in its possession.

#### **Human Resources Director**

After inquiry by the Board, Hiba Khouri reported that there is at present no Human Resources Director, nor is there an interim Human Resources Director. The Court of Common Pleas issue has been withdrawn predicated on the tentative agreement that has been reached and signed by the City.

#### **New Business**

## **Police Department Report**

Erik Landis of the APD reported that the Police Department candidate entrance examination has been posted, and the physical agility and written examination have been completed. 86 candidates applied, 46 candidates passed the physical agility. 45 of those 46 candidates attended the written examination and 39 passed the written examination. Landis presented the eligibility list for approval. A motion was made by Brace, seconded by Felton to approve the eligibility list. Motion carried (3-0).

#### Fire Department Report

Deputy Chief Matt Eharth and Human Resources presented 4 eligibility lists for approval: Battalion Chief, Captain of Public Affairs, Fire Captain of Suppression and Fire Marshall Eligibility List.

There was a motion made by Felton, seconded by Brace to approve en bloc the four promotional eligibility lists. Motion carried (3-0).

# Deputy Chief Eharth and H.R. submitted three Fire promotions for approval:

Michael Pychinka-Captain of Public Affairs
Joseph Kemmerer-Lieutenant
Paul Dannecker – Fire Marshall
All promotions to be effective on December 7<sup>th</sup>, 2024.

There was a motion made by Felton, seconded by Brace to approve the three promotions. Motion carried (3-0).

# Adjournment

With no other business before the Board, there was motion made to adjourn by Felton, seconded by Brace and passed (3-0).

Meeting adjourned 9:29 A.M.

# **Next Meeting Details**

The next meeting is scheduled for 9:00 A.M., Friday, January 3rd, 2025, in the 5th Floor Conference Room, City Hall, located at 435 Hamilton Street, Allentown, PA, 18101.

Submitted,

Walter Felton, Secretary