

ACTION AGENDA

SPECIAL SESSION OF THE EMPLOYEE COUNCIL MEETING
MONDAY, MARCH, 2022 AT 10:00 AM
BISBEE POLICE DEPARTMENT, TRAINING ROOM, 1 AZ-92, BISBEE, ARIZONA

ROLL CALL

Name:	Department:	Position:
P - Nina Williams	City Clerk's Office	Chair
P - Alison Williams	Library	Co-Chair
P - Joe Ward	Community Development	Department Representative
A - VACANT	Fire Dept.	Department Representative
A - Kevin Pacheco	Fire Dept.	Department Representative
P - Jay Ritchie	Police Dept.	Department Representative
E - Tim Cox	Police Dept.	Department Representative
P - Josh White	Public Works	Department Representative
P - Lorena Valdez	Public Works	Department Representative
P - Grace Wiggins	Finance	Department Representative
A - Eva Millspaugh	Queen Mine Tour	Department Representative
P - Joelle Landers	Personnel Director	Staff Liaison

THE FOLLOWING ITEMS ARE FOR REVIEW AND DISCUSSION:

1. Review Action Agenda from 03/22/2022 Civil Service Commission meeting.
 - Attachment 1

REVIEW OF ACTION AGENDA AND ADDITIONAL BACK-UP DOCUMENTS REQUESTED BY THE CIVIL SERVICE COMMITTEE.

2. Change the Longevity Plan to set dollar amounts from percentages.
 - Tabled until a later date.

PERSONNEL DIRECTOR EXPLAINED THE NEED TO "TABLE" THE CHANGES TO THE LONGEVITY PLAN UNTIL A LATER DATE.

3. Review and Discussion of Wellness Funds from Blue Cross/Blue Shield for FY22.
 - Target gift cards will be distributed to Department Heads on Tuesday, 03/29/2022 at staff meeting.

REVIEWED STATUS OF THE WELLNESS GIFT CARDS AND NOTIFIED OF DISTRIBUTION BY DEPARTMENT HEADS. REQUEST TO REVIEW THE ACTION AGENDA FROM THE FEB. 9, 2022 EMPLOYEE COUNCIL MEETING.

COMMENTS

Agenda items for next meeting.

- EXPANDED REVIEW OF THE 2021 941 REPORT
- UPDATED PERSONNEL RULES AND REGULATIONS FOR REVIEW AND DISCUSSION.

ADJOURNMENT **10:27 AM**

MOTION TO ADJOURN: ALISON WILLIAMS

SECOND: NINA WILLIAMS

UNANIMOUS