MINUTES OF QUARTERLY MEETING - CITY OF YUMA MERIT SYSTEM BOARD April 13, 2022

The City of Yuma Merit System Board held a meeting at the City of Yuma, One City Plaza, Yuma, Arizona on April 13, 2022. William Craft called the meeting to order at 7:01 am.

Members Present:

- William Craft
- Tracy Felts
- Joseph Melchionne
- Sean Allen

Staff Present:

- Monica Welch, HR Director
- Adrian Aranda, HR Manager
- Jaclyn Pierson, HR Specialist

Approval of Minutes:

Joseph Melcionne made a motion, seconded by Sean Allen, to approve the minutes as submitted from the October 12, 2021 meeting. Voice Vote: Approved (4-0)

Future Meeting Dates:

Sean Allen, seconded by Tracy Felts, made a motion to revert the meetings back to Tuesdays for the remainder of the year, as follows:

- July 12, 2022
- October 11, 2022

Voice Vote: Approved (4-0).

Vacancy:

Sharon Kramer withdrew from her seat on the board. Joe Melcionne also informed the board he will be moving and withdrawing his spot from the board as well. Tracy and William both have potential applicants to fill the vacancies.

Merit Board Hearing Updates:

Our next Merit Board Hearing is scheduled for Monday, May 9, 2022 in room 190 at City Hall. Binders should be put together and ready to be distributed by next week.

City Updates:

Monica Reported:

The city hired former Yuma County Engineer, Chris Young, as the Director of the Engineering Department. Recruitment for the Fire Chief position took place last month; however, the two final candidates did not work out. The position will open back up in May. In the meantime, the Assistant Chief, Dusty Fields, will act as the Interim Fire Chief.

There is a recent vacancy for Planning and Neighborhood Services Director position that will be opened later on. The City of Yuma is currently in the Budget Process and will be finalized within the next couple of months.

Request for future agenda items:

Updates on the Fire Chief position.

Next meeting of the Merit System Board will be held on July 12, 2022.

Adjournment: The meeting was adjourned at 7:25 AM by William Craft.

Respectfully submitted:-

Jaclyn Pierson, HR Specialist

Approved:

William Craft, Chairperson