



Meeting Agenda - Final-revised
Human Resources & Information Technology Committee

Wednesday, October 12, 2022

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-1281](#) Minutes 9/15/22.

Attachments: [HRIT Minutes 9-15-22.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-1240](#) Request to Approve the Fire Fighter 2023-2025 Contract.

Attachments: [Fire TA August 19, 2022 for HR Committee.pdf](#)
[Fire Fighter Contract 2023.pdf](#)

[22-1241](#) Request to Approve the Fringe Benefit Policy Changes.

Attachments: [Fringe Benefit Policy 2022.pdf](#)

6. **Information Items**

[22-1268](#) 2023 Technology Services Budget.

Attachments: [2023 Information Technology Budget.pdf](#)
[2023 IT Cap Projects Fund.pdf](#)
[2023 TO Changes.pdf](#)

[22-1266](#) 2023 Human Resources Budget.

Attachments: [2023 Human Resources Final From Finance 10-5-2022.pdf](#)
[2023 HR Supplemental.pdf](#)

[22-1270](#) Addition of Voluntary Vision Plan.

Attachments: [Delta Vision Full Plan.pdf](#)
[Delta Vision Materials Only Plan.pdf](#)
[Delta Vision Premium.pdf](#)

[22-1242](#) Changes to CISD (Critical Incident Stress Debriefing) Policy.

Attachments: [CISD Policy S&B 2022.pdf](#)

[22-1243](#) Changes to the Code of Conduct Policy.

Attachments: [Code of Conduct 2021 \(1\).pdf](#)

[22-1244](#) Changes to Confined Space Entry Policy.

Attachments: [Confined Space Entry - 6-15-2022 Revision \(2\).pdf](#)

[22-1239](#) Recruitment Status Report through 10/6/22.

Attachments: [RSR 10.6.22.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Questions on the agenda contact Jay Ratchman 920-832-6427.