

CITY OF WAXAHACHIE
Firefighters' and Police Officers' Civil Service Commission
Meeting Minutes

A regular meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas was held at the Waxahachie City Hall, Council Conference Room, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, January 6, 2021 at 12:00 P.M

Commission Members Present: Teresa McNiel, Chair
Bob Aday, Vice-Chair
Samuel Baker

Others Present: Fire Chief, Ricky Boyd
Police Chief, Wade Goolsby
Civil Service Director, Jamie Holbert

1. **Call to order**
Teresa McNeil called the meeting to order at 12:00 p.m.
2. **Invocation**
The invocation was given by Samuel Baker.
3. **Public Comments**
No public comments
4. **Approve December 3, 2020 meeting minutes.**
Bob Aday made a motion to approve meeting minutes, seconded by Samuel Baker.
5. **Waxahachie Fire Rescue**
 - a. Action items
 - i. None
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None
6. **Waxahachie Police Department**
 - a. Action items
 - i. **Certify Police Corporal Promotional Eligibility List created by written examination on December 8, 2020.** Bob Aday made a motion to approve the Police Corporal Promotional Eligibility List, seconded by Samuel Baker. **Motion passed**
 - ii. **Certify Police Lieutenant Promotional Eligibility List created by written examination on November 5, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel. **Motion passed**
 - iii. **Consider ordering an election to submit to all sworn police officers in the department a revised promotional system.** Teresa McNiel made a motion to approve the ordering of an election, second by Bob Aday. **Motion passed**

- b. Items for Discussion (no action will be taken on discussion items).
 - i. None

7. **Commission member and meeting attendee comments**

None

8. **Adjournment**

There being no further business to come before the commission, Bob Aday made a motion to adjourn, second by Teresa McNiel; the meeting was adjourned at 12:10 p.m.

Teresa McNiel, Chair

Date

Jamie Holbert, Civil Service Director