#### CITY OF WAXAHACHIE

### Firefighters' and Police Officers' Civil Service Commission Meeting Agenda

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, Mayor's Office, 401 S. Rogers St, Waxahachie, TX 75165, on Thursday, August 22, 2019 at 2:00 p.m.

Commission Members: Curtis Williams, Chair

Teresa McNiel, Vice-Chair

**Bob Aday** 

- 1. Call to order
- 2. Invocation
- 3. Approve June 5, 2019 and August 7, 2019 meeting minutes.
- 4. Waxahachie Fire Rescue
  - a. Action items
    - i. Consider approval to open up the Captain's test to Lieutenants with less than 2 years' experience
    - ii. Consider approval of a written promotional examination to establish an eligibility list for the position of Captain to be held on Friday, November 15, 2019.
    - iii. Consider approval of a written promotional examination to establish an eligibility list for the position of Battalion Chief to be held on Friday, November 15, 2019.
  - b. Items for Discussion (no action will be taken on discussion items).
    - i. None
- 5. Waxahachie Police Department
  - a. Action Items
    - i. Consider approval for an entry Patrol Officer written examination and physical agility test to be held October 19, 2019.
  - b. Items for Discussion (no action will be taken on discussion items).
    - i. None
- 6. Commission member and meeting attendee comments.
- 7. Adjournment

The Civil Service Commission reserves the right to meet in Executive Session on any of the above items.

The meeting location is wheelchair accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours before the meeting. To make arrangements, call the City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX.

Notice of Potential Quorum

One or more members of the Waxahachie City Council may be present at this meeting.

No action will be taken by the City Council at this meeting.

# 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, Mayor's Office, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, August 7, 2019 at 12:00 p.m.

Commission Members Present: Curtis Williams, Chair

Teresa McNiel, Vice-Chair

Others Present: Assistant Fire Chief, Randall Potter

Assistant Police Chief, Joe Wiser Civil Service Director, Jamie Holbert

#### 1. Call to order

Curtis Williams called the meeting to order at 12:13 p.m.

#### 2. Invocation

The invocation was given by Joe Wiser.

#### 3. Approve June 5, 2019 meeting minutes.

Approval of meeting minutes was postponed until next meeting.

#### 4. Waxahachie Fire Rescue

- a. Action Items
  - i. None
- b. Items for Discussion
  - i. None

#### 5. Waxahachie Police Department

- a. Action Items
  - i. Consider approval of the updated Waxahachie Police Department promotional examination source materials list.

Teresa McNiel moved to approve updated Waxahachie Police Department promotional examination source materials list. Curtis Williams seconded the motion. Motion passed

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

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There being no further business t	o come before the con	nmission, Teresa McNiel made a motion to adjourn, second by
Curtis Williams; the meeting was	adjourned at 12:37 p.r	n.
Curtis Williams Chair	 Date	Jamie Holhert, Civil Service Director

#### **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, Mayor's Office, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, June 5, 2019 at 11:30 a.m.

Commission Members Present: Teresa McNiel, Vice-Chair

Bob Aday

Others Present: Fire Chief, Ricky Boyd

Police Chief, Wade Goolsby

Civil Service Director, Jamie Holbert

#### 1. Call to order

Teresa McNiel called the meeting to order at 11:44 a.m.

#### 2. Invocation

The invocation was given by Wade Goolsby.

#### 3. Approve April 3, 2019 meeting minutes.

Bob Aday made a motion to approve the minutes, second by Teresa McNiel, motion carried.

#### 4. Waxahachie Fire Rescue

- a. Action Items
  - i. None
- b. Items for Discussion
  - i. None

#### 5. Waxahachie Police Department

- a. Action Items
  - i. None
- b. Items for Discussion (no action will be taken on discussion items).
  - i. PD is fully with Police Officers
  - ii. Two day suspension was given to a Police Officer and was not appealed.

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There being no further business to Bob Aday; the meeting was adjourn		mmission, Teresa McNiel made a motion to adjourn, second b
Teresa McNiel, Vice-Chair	 Date	Jamie Holbert, Civil Service Director