

**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 22, 2019 at 2:00 p.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 2:02 p.m.

**2. Invocation**

The invocation was given by Ricky Boyd.

**3. Approve June 5, 2019 and August 7, 2019 meeting minutes.**

Approved June 5, 2019 minutes. Approval of August 7, 2019 meeting minutes was postponed until next meeting.

**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  
**Teresa McNiel moved to approve to open up the Captain's test to Lieutenants with less than 2 years' experience. Bob Aday seconded the motion. Motion passed**
- 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.  
**Bob Aday moved to a written promotional examination to establish an eligibility list for the position of Captain to be held on Friday, November 15, 2019. Teresa McNiel seconded the motion. Motion passed**
- 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.  
**Bob Aday moved to a written promotional examination to establish an eligibility list for the position of Battalion Chief to be held on Friday, November 15, 2019. Teresa McNiel seconded the motion. Motion passed**

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.

**Bob Aday moved to approve for an entry Patrol Officer written examination and physical agility test to be held October 19, 2019. Teresa McNiel seconded the motion. Motion passed**

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

**6. Adjournment**

There being no further business to come before the commission, Teresa McNiel made a motion to adjourn, second by Bob Aday; the meeting was adjourned at 2:18 p.m.

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Teresa McNiel, Vice-Chair

Date

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Jamie Holbert, Civil Service Director