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 to be held at the Waxahachie City Hall, Mayor's Office, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, February 6, 2019 at 11:30 a.m.

Commission Members: Curtis Williams, Chair Bob Aday, Vice-Chair Teresa McNiel

- 1. Call to order
- 2. Invocation
- 3. Approve January 2, 2019 meeting minutes.
- 4. Waxahachie Fire Rescue
 - a. Items for Discussion
 - i. None
 - b. Action Items
 - i. None
- 5. Waxahachie Police Department
 - a. Items for Discussion
 - i. None
 - b. Action Items
 - i. Consider approval for an entry Patrol Officer written examination and physical agility test to be held March 30, 2019.
- 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 469-309-4006 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, January 2, 2019 at 12:00 p.m.

Commission Members Present: Curtis Williams, Chair Teresa McNiel

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

1. Call to order

Curtis Williams called the meeting to order at 12:01 p.m.

2. Invocation

The invocation was given by Ricky Boyd.

3. Approve November 7, 2018 meeting minutes.

Teresa McNiel made a motion to approve the minutes, second by Curtis Williams, motion carried.

4. Waxahachie Fire Rescue

- a. Items for Discussion
 - i. None

5. <u>Waxahachie Police Department</u>

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

i. Certify entry Police Officer Examination Eligibility List created by written examination on December 8, 2018.

Teresa McNiel moved to certify entry Firefighter Examination Eligibility List created by written examination on December 8, 2018. Curtis Williams seconded the motion. Motion passed

6. <u>Commission member and meeting attendee comments</u> None

7. 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 12:13 p.m.

Curtis Williams, Chair