# 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 in the Council Conference Room at City Hall, 401 S. Rogers St., Waxahachie, TX 75165, on Wednesday, April 4, 2018 at 12:00 p.m.

<b>Commission Members:</b>	Curtis Williams, Chair
	Teresa McNiel, Vice-Chair
	Bob Aday

- 1. Call to order
- 2. Invocation
- 3. Approve January 3, 2018 meeting minutes
- 4. Meet the New Assistant City Manager, Albert Lawrence
- 5. Waxahachie Fire Rescue
  - a. Consider approval of a written examination and physical ability test to establish an eligibility list for the position of Firefighter to be held on Saturday, July 14, 2018.
  - b. Consider approval of a written promotional examination to establish an eligibility list for the position of Pump Engineer to be held on Wednesday, July 18 2018.
  - c. Consider approval of a written promotional examination to establish an eligibility list for the position of Lieutenant to be held on Wednesday, July 18 2018.
  - d. Consider approval of a written promotional examination to establish an eligibility list for the position of Captain to be held on Thursday, July 19, 2018.
  - e. Consider approval of a written promotional examination to establish an eligibility list for the position of Battalion Chief to be held on Thursday, July 19, 2018.
- 6. Waxahachie Police Department
  - a. Consider approval of a written examination and physical ability test to establish an eligibility list for the position of Police Officer to be held on Saturday, April 28, 2018.
  - b. Police Department staffing updates
  - c. Police Department construction update.
- 7. Discussion: Lateral Entry Program guidelines wording revisions
- 8. Discussion: May 2, 2018 Civil Service Commission meeting logistics
- 9. Commission member and meeting attendee comments
- 10. 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.

## DRAFT FOR APPROVAL BY CIVIL SERVICE COMMISSION

## CITY OF WAXAHACHIE

## Firefighters' and Police Officers' Civil Service Commission Wednesday, January 3, 2018 Meeting Minutes

The following reflects the business considered and actions taken during a meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas held at the Salvation Army/Boys and Girls Club of Waxahachie (620 Farley St., Waxahachie, TX 75165) Wednesday, January 3, 2018 at 12:00pm.

Commission Members Present:	Curtis Williams, Chair Teresa McNiel, Vice-Chair Bob Aday
Commission Members Absent:	None
Others Present:	Yasmin Barnes, Civil Service Director Chief Wade Goolsby, Police Chief

#### 1. Called to order.

The meeting was called to order by Committee Chair, Curtis Williams at 12:08pm.

#### 2. Approve December 6, 2017 meeting minutes.

Bob Aday moved to approve the December 6, 2017 meeting minutes. Teresa McNiel seconded the motion. Motion passed.

3. **Election of Civil Service Commission Chairman.** Teresa McNiel moved to select Curtis Williams as the Civil Service Commission Chairman. Bob Aday seconded the motion. Motion passed

#### 4. **Election of Civil Service Commission Co-Chairman** Curtis Williams moved to select Bob Aday as the Civil Service Commission Co-Chairman. Teresa McNiel seconded the motion. Motion passed

5. Consider a recommendation to update the Waxahachie Fire Department Promotional Examination Source Materials List (Source: Hazardous Materials – Managing the Incident, IFSTA, 3<sup>rd</sup> Edition. <u>New/Recommended Source</u>: Hazardous Materials – Managing the Incident, IFSTA, 4<sup>th</sup> Edition)

Teresa McNiel moved to accept the recommendation to update the WFD Promotional Examination Source Materials List. Curtis Williams seconded the motion. Motion passed.

6. Adjournment

There being no further business to come before the Commission, Teresa McNiel moved to adjourn the meeting. Bob Aday seconded the motion. Motion passed, meeting adjourned at 12:26pm.

A tour of the new Police Station facility construction site followed the meeting.