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, 3rd Edition. <u>New/Recommended Source</u>: Hazardous Materials – Managing the Incident, IFSTA, 4th 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.