

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, Council Chambers, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, June 24, 2020 at 12:00 P.M.

Commission Members Present: Teresa McNiel, Chair
Samuel Baker

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

1. **Call to order**
Teresa McNeil called the meeting to order at 12:02 p.m.
2. **Invocation**
The invocation was given by Samuel Baker.
3. **Public Comments**
No public comments
4. **Approve March 26, 2020 meeting minutes**
Samuel Baker made a motion to approve meeting minutes, seconded by Teresa McNiel.
5. **Waxahachie Fire Rescue**
 - a. Action Items
 - i. **Review and consider appeals to Fire Pump Engineer promotional exam on June 15, 2020**
Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel.
 - ii. **Review and consider appeals to Fire Lieutenant promotional exam on June 15, 2020.**
Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel.
 - iii. **Certify Pump Engineer Examination Eligibility List created by written examination on June 15, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel
 - iv. **Certify Lieutenant Examination Eligibility List created by written examination on June 15, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel
 - b. Items for Discussion
 - i. None
6. **Waxahachie Police Department**
 - c. Action Items

- i. **Consider approval of the updated Waxahachie Police Department promotional examination source materials list.** Teresa McNiel made a motion to approve the promotional examination source materials list, seconded by Samuel Baker.
- ii. **Consider approval of a written promotional examination to establish an eligibility list for the position of Sergeant to be held on Wednesday, August 26, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel
- iii. **Consider approval for an entry Patrol Officer written examination and physical agility test to be held on August 8, 2020.** Samuel Baker made a motion to approve the entry examination, second by Teresa McNiel

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

7. **Commission member and meeting attendee comments**

None

8. **Adjournment**

There being no further business to come before the commission, Teresa McNiel made a motion to adjourn, second by Samuel Baker; the meeting was adjourned at 12:30 p.m.

Teresa McNiel, Vice-Chair

Date

Jamie Holbert, Civil Service Director