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 Conference Room, 401 S. Rogers St, Waxahachie, TX 75165, Wednesday, September 7, 2022, at 12:00 P.M.

Commission Members Present:

Bob Aday, Chair

Teresa McNiel, Vice-Chair

Jackie Mims

Others Present:

Fire Chief, Ricky Boyd

Police Chief, Wade Goolsby

Civil Service Director, Lindsey Mearns

Call to order

Bob Aday called the meeting to order at 12:02 P.M.

2. Invocation

The invocation was given by Civil Service Commissioner, Jackie Mims.

3. Public Comments

No public comments

4. Approve August 3, 2022, meeting minutes

Teresa McNeil made a motion to approve meeting minutes, seconded by Jackie Mims. Motion Passed

- 5. Waxahachie Fire Rescue
 - a. Action Items
 - i. Review and consider appeal to Fire Lieutenant Promotional Exam Question #42. Appellant Matthew Rodgers presented his appeal to the Commission. Chief Boyd presented information from the source material in support of the answer key. All members of the commission voted to sustain the answer key as correct. Teresa McNeil made a motion to sustain the answer key, seconded by Jackie Mims. Motion Passed
 - Review and consider appeal to Fire Lieutenant Promotional Exam Question #55.
 Appellant Matthew Rodgers withdrew his appeal for Question 55.
 - iii. Review and consider appeal to Fire Lieutenant Promotional Exam Question #61. Appellant Matthew Rodgers withdrew his appeal for question 61.
 - iv. Certify Fire Pump Engineer Examination Eligibility List created by written examination on August 23, 2022. Teresa McNeil made a motion to certify the Fire Pump Engineer Eligibility List, seconded by Jackie Mims. Motion Passed
 - v. Certify Fire Lieutenant Examination Eligibility List created by written examination on August 24, 2022. Jackie Mims made a motion to certify the Fire Lieutenant Eligibility List, seconded by Teresa McNeil. Motion Passed

- vi. Certify Fire Captain Examination Eligibility List created by written examination on August 25, 2022. Teresa McNeil made a motion to certify the Fire Captain Eligibility List, seconded by Jackie Mims. Motion Passed
- vii. Consider approval of a written promotional examination to establish an eligibility list for the position of Captain to be held on Friday, October 21, 2022, and open examination to Lieutenants with less than two years of service as a Lieutenant as of October 21, 2022. Authorize the Civil Service Director to open the Captains exam to Pump Engineers with two years of service as of October 21, 2022 IF less than three Lieutenants petition for the exam. Teresa McNeil made a motion to approve the Fire Captain written promotional examination, seconded by Jackie Mims. Motion Passed
- b. Items for Discussion
 - i. None

6. Waxahachie Police Department

- a. Action items
 - i. None
- b. 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 McNeil made a motion to adjourn, second by Jackie Mims; the meeting was adjourned at 12:36 P.M.

Both Aday Chair

Date

Lindsey Mearns, Civil Service Director