# 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 22, 2022, at 3:00 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

1. Call to order

Bob Aday called the meeting to order at 3:00 PM

2. Invocation

The invocation was given by Fire Chief, Ricky Boyd.

3. Public Comments

No public comments

4. Approve September 7, 2022, meeting minutes

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

#### 5. Waxahachie Fire Rescue

- a. Action Items
  - i. None
- b. Items for Discussion
  - i. Chief Boyd provided a brief update on the status of Station 4.

## 6. Waxahachie Police Department

- a. Action items
  - Canvass votes from all Waxahachie Police Dept. sworn officers for an alternate promotional system as required by Texas Local Government Code Section 143.035(g).
     Jackie Mims made a motion to accept the alternate promotional system, seconded by Teresa McNeil. Motion passed.
  - ii. Consider approval of a written promotional examination to establish an eligibility list for the position of Corporal exam to be held on October 25, 2022.

Teresa McNeil made a motion to approve the written promotional examination process, seconded by Jackie Mims. Motion passed.

- 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 3:30 P.M.

Bob Aday, Chair

Date

indsey Mearns, Civil Service Director