#### **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, January 4, 2023, at 4:00 P.M.

Commission Members Present:

Bob Aday, Chair

Teresa McNiel, Vice-Chair

Jackie Mims

Others Present:

Fire Chief, Ricky Boyd Police Chief, Joe Wiser

Civil Service Director, Lindsey Mearns

## 1. Call to order

Bob Aday called the meeting to order at 4:03 P.M.

#### 2. Invocation

The invocation was given by Commissioner, Jackie Mims.

#### 3. Public Comments

No public comments

#### 4. Approve November 9, 2022, meeting minutes

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

## 5. <u>Election of Civil Service Commission Chairman</u>

Jackie Mims made a motion for Bob Aday to remain as the Chairman, seconded by Teresa McNiel. Motion Passed

#### 6. <u>Election of Civil Service Commission Vice Chairman</u>

Jackie Mims made a motion for Teresa McNiel to remain as the Vice Chair, seconded by Bob Aday. Motion Passed

#### 7. Waxahachie Fire Rescue

- a. Action Items
  - i. None.
- b. Items for Discussion
  - i. None.

#### 8. Waxahachie Police Department

- a. Action items
  - Certify Police Sergeant Examination Eligibility List created by written examination on December 16, 2022. Teresa McNiel made a motion to certify the Police Sergeant Eligibility List, seconded by Jackie Mims. Motion Passed
  - ii. Certify Police Lieutenant Examination Eligibility List created by written examination on December 16, 2022. Jackie Mims made a motion to certify the Police Lieutenant Eligibility List, seconded by Teresa McNiel. Motion Passed
- b. Items for Discussion (no action will be taken on discussion items).

#### i. None

## 9. Commission member and meeting attendee comments

None

# 10. Adjournment

There being no further business to come before the commission, Teresa McNiel made a motion to adjourn, second by Jackie Mims; the meeting was adjourned at 4:38 P.M.

Teresa McNiel, Vice-Chair

Date

Lindsey Mearns, Civil Service Director