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, Mayor's Office, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, February 6, 2019 at 11:30 a.m.

Commission Members Present: Curtis Williams, Chair

Bob Aday, Vice-Chair

Teresa McNiel

Others Present: Fire Chief, Ricky Boyd

Police Chief, Wade Goolsby

Civil Service Director, Jamie Holbert

1. Call to order

Curtis Williams called the meeting to order at 11:38 a.m.

2. Invocation

The invocation was given by Ricky Boyd.

3. Approve January 2, 2019 meeting minutes.

Teresa McNiel made a motion to approve the minutes, second by Curtis Williams, motion carried.

4. Election of Civil Service Commission Chairman.

Bob Aday moved to select Curtis Williams as the Civil Service Commission Chairman. Teresa McNiel seconded the motion. Motion passed

5. Election of Civil Service Commission Co-Chairman

Curtis Williams moved to select Teresa McNiel as the Civil Service Commission Co-Chairman. Bob Aday seconded the motion. Motion passed

6. Waxahachie Fire Rescue

- a. Items for Discussion
 - i. None

7. Waxahachie Police Department

- a. Items for Discussion
 - i. Fitness for duty results discussion involving a police officer
- b. Action Items
 - i. Consider approval for an entry Patrol Officer written examination and physical ability test to be held March 30, 2019.

Bob Aday made a motion to approve the entry examination, second by Curtis Williams. Motion passed

8. Commission member and meeting attendee comments

None

| 9. | Adjournment There being no further business to come before the commission, Bob Aday made a motion to adjourn, second b Teresa McNiel; the meeting was adjourned at 12:01 p.m. | | |
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| | Curtis Williams, Chair | Date | Jamie Holbert, Civil Service Director |