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 November 7, 2018 at 12:00 p.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 12:04 p.m.

2. Invocation

The invocation was given by Ricky Boyd.

3. Approve October 31, 2018 meeting minutes.

Teresa McNiel made a motion to approve the minutes, second by Bob Aday, motion carried.

4. <u>Waxahachie Fire Rescue</u>

- a. Items for Discussion
 - i. Promotional Examination Source Materials List Updates
- b. Action Items

i. Certify Fire Marshal Promotional Eligibility List created by written examination on October 25, 2018

Teresa McNiel moved to certify Fire Marshal Promotional Eligibility List created by written examination on October 25, 2018. Bob Aday seconded the motion. Motion passed

5. <u>Waxahachie Police Department</u>

- a. Items for Discussion
 - i. Changes to local rules 3.06

Chief Wade Goolsby explained that due to the recent adoption of rowing as the physical ability assessment the wording in the local rules needed to be updated. Chief Wade Goolsby proposed changing the wording in Local Rules 3.06 section C bullet point 2 to the following: "The better performance on the physical ability test."

b. Action Items

i. Consider approval to change local rules 3.06

After discussion, Teresa McNiel moved to approve to changes to local rules 3.06. Bob Aday seconded the motion. Motion passed

6. <u>Commission member and meeting attendee comments</u> None

7. Adjournment

There being no further business to come before the commission, Bob Aday made a motion to adjourn, second by Teresa McNiel; the meeting was adjourned at 12:21 p.m.

Curtis Williams, Chair

Date

Jamie Holbert, Civil Service Director