

CITY OF WAXAHACHIE
Firefighters' and Police Officers' Civil Service Commission
Meeting Agenda

A regular meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas to be held at the Waxahachie Fire Station 2, 1601 Cleaver St, Waxahachie, TX 75165, on Wednesday, August 1, 2018 at 12:00 p.m.

Commission Members: Curtis Williams, Chair
Bob Aday, Vice-Chair
Teresa McNeil

1. Call to order
2. Invocation
3. Approve July 5, 2018 meeting minutes.
4. Waxahachie Fire Rescue
 - a. Action items
 - i. Consider approval of a written promotional examination to establish an eligibility list for the position of Fire Marshal to be held on October 25, 2018.
 - ii. Certify entry Firefighter Examination Eligibility List created by written examination on July 14, 2018.
 - iii. Certify Fire Captain Promotional Eligibility List created by written examination on July 16, 2018.
 - iv. Certify Battalion Chief Promotional Eligibility List created by written examination on July 19, 2018.
 - v. Review and consider appeals to Pump Engineer promotional exam question number 73 given on July 18, 2018.
 - vi. Certify Pump Engineer Promotional Examination Eligibility List created by written examination on July 18, 2018.
 - vii. Review and consider appeals to Fire Lieutenant promotional exam question number 38 given on July 18, 2018.
 - viii. Review and consider appeals to Fire Lieutenant promotional exam question number 48 given on July 18, 2018.
 - ix. Review and consider appeals to Fire Lieutenant promotional exam question number 74 given on July 18, 2018.
 - x. Certify Fire Lieutenant Promotional Examination Eligibility List created by written examination on July 18, 2018.
 - b. Items for Discussion (no action will be taken on discussion items).
5. Waxahachie Police Department
 - a. Action Items
 - i. Certify entry Police Officer Examination Eligibility List created by written examination on July 28, 2018.

b. Items for Discussion (no action will be taken on discussion items).

6. Consider appointment of Jamie Holbert as Civil Service Director as authorized by Local Government Code, Chapter 143.012, Civil Service.
7. Commission member and meeting attendee comments.
8. Adjournment

The Civil Service Commission reserves the right to meet in Executive Session on any of the above items.

The meeting location is wheelchair accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours before the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX.

Notice of Potential Quorum

One or more members of the Waxahachie City Council may be present at this meeting. No action will be taken by the City Council at this meeting.

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 Thursday July 5, 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, Gayle Sims

1. **Call to order**
Curtis Williams called the meeting to order at 12:02 p.m.
2. **Invocation**
The invocation was given by Gayle Sims.
3. **Approve May 2, 2018 meeting minutes.**
Bob Aday made a motion to approve the minutes, second by Teresa McNiel, **motion carried.**
4. **Waxahachie Fire Rescue**
 - a. Items for Discussion
 - i. Chief Boyd updated the commission of the upcoming entry and promotional exams.
5. **Waxahachie Police Department**
 - a. Items for Discussion
 - i. Police Department construction update – Chief Goolsby said the construction project is wrapping up, with a move-in date tentatively for August 8, 2018.
 - b. Action Items
 - i. Consider approval for an entry Patrol Officer written examination and physical agility test to be held July 28, 2018. After discussion, Teresa McNiel made a motion to approve the entry examination, second by Bob Aday, **motion carried.**
6. **Commission member and meeting attendee comments**
Councilmember Melissa Olson requested that consideration be given to parking when looking at different sites for future July 4th celebrations.
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 12:15 p.m.

Curtis Williams, Chair

Date

Gayle Sims, Civil Service Director