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 will be held at the Waxahachie City Hall, Council Conference Room, 401 S. Rogers St, Waxahachie, TX 75165, on Wednesday, February 2, 2022 at 12:00 P.M.

Commission Members: Bob Aday, Chair

Teresa McNiel, Vice-Chair

Jackie Mims

- 1. Call to order
- 2. Invocation
- 3. **Public Comments:** Persons may address the Civil Service Commission on any issues. This is the appropriate time for citizens to address the Commission on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Commission may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
- 4. Approve November 3, 2021 meeting minutes.
- 5. Waxahachie Fire Rescue
 - a. Action items
 - i. Consider approval of a written promotional examination to establish an eligibility list for the position of Pump Engineer to be held on Tuesday, August 23, 2022.
 - ii. Consider approval of a written promotional examination to establish an eligibility list for the position of Lieutenant to be held on Wednesday, August 24, 2022.
 - iii. Consider approval of a written promotional examination to establish an eligibility list for the position of Captain to be held on Thursday, August 25, 2022 and open examination to Lieutenants with less than two years of service as a Lieutenant.
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None
- 6. Waxahachie Police
 - a. Action items
 - i. None
 - b. Items for Discussion (no action will be taken on discussion items).
 - i. None
- 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 Room, 401 S. Rogers St, Waxahachie, TX 75165, Wednesday, November, 3 2021, at 12:00 P.M.

Commission Members Present: Bob Aday, Chair

Teresa McNiel, Vice-Chair

Jackie Mims

Others Present: Fire Chief, Ricky Boyd

Police Chief, Wade Goolsby

Interim Civil Service Director, Belinda Decker

Civil Service Director, Lindsey Mearns

1. Call to order

Bob Aday called the meeting to order at 12:01 p.m.

2. Invocation

The invocation was given by Ricky Boyd.

3. Public Comments

No public comments

4. Approve October 6, 2021 meeting minutes

Teresa McNiel made a motion to approve meeting minutes, seconded by Bob Aday. Motion Passed

5. General Commission Business

- Teresa McNiel made a motion to approve Lindsey Mearns as the new Civil Service Director seconded by Bob Aday. Motion Passed
- b. Teresa McNiel made a motion to approve Jackie Mims as the new Civil Service Board Member seconded by Bob Aday. **Motion Passed**

6. Waxahachie Fire Rescue

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

7. Waxahachie Police Department

- a. Action items
 - i. Teresa McNiel made a motion to approve the Police Entrance Eligibility List created by Police Entry Test that was completed on October 16, 2021 seconded by Jackie Mims. **Motion Passed**

Commission member as None	nd meeting attendee comme	<u>ents</u>
	usiness to come before the con as adjourned at 12:23 p.m.	mmission, Teresa McNiel made a motion to adjourn, second by
Bob Aday, Chair	 Date	Lindsey Mearns, Civil Service Director

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

i. None