

# CITY OF AUSTIN FIRE FIGHTERS', POLICE OFFICERS AND EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION REGULAR MEETING MINUTES (Monday, February 2, 2015)

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a regular meeting on Monday, February 2, 2015 at City Hall, Boards and Commissions Room, located at 301 West Second Street in Austin, Texas.

Commission Vice Chair Herbert Martinez called the Commission Meeting to order at 9:00 a.m.

## **Commission Members in Attendance:**

Eyna Canales-Zarate Herbert Martinez

# **Staff in Attendance:**

Kalani Hawks, Assistant City Attorney Barry Cook, Civil Service Administrator Guillermo Mireles, Civil Service Coordinator Patricia Bourenane, Civil Service Coordinator

# Others in Attendance:

Sergeant Debra Trevino, APD Assistant Chief James Shamard, EMS Battalion Chief Mark Klaus, AFD Michael Cronig, Assistant City Attorney

#### 1. APPROVAL OF MINUTES

a. The minutes from the meeting of January 5, 2015, were approved. Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.

## 2. NEW BUSINESS

- a. Discussion and possible action on Chief Acevedo's request to certify a Cadet Eligibility List in accordance with Article 14, Section 3(c) of the Agreement between the Austin Police Officers' Association and the City of Austin.
  - Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.
- b. Pursuant to Texas Local Government Code Section 143.081 and Rule 15.04 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Personnel

Civil Service Commission Rules and Regulations, discussion and possible action on the appointment of a physician, psychiatrist, or psychologist to examine a fire fighter and to submit a report to the commission, the department head and, the fire fighter.

- Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.
- c. Discussion and possible action on Chief Rodriguez's request to open the next EMS Medic II Field promotion examination to Medic I Field personnel who have continuously held that classification for a least one year immediately before the examination and are no longer on probation.
  - Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.

## 3. STAFF BRIEFINGS

a. Civil Service Administrator Barry Cook provided a staff report on the status of hearings and exams.

# 4. CITIZEN COMMUNICATION: GENERAL

None.

## 5. ADJOURN

Commission Vice Chair Martinez adjourned the meeting at 9:13 a.m. without objection.