



**Firefighters', Police Officers' and Emergency Medical Personnel Civil Service Commission
REGULAR MEETING
MINUTES**

Monday, January 4, 2016

The Firefighters', Police Officers', and Emergency Medical Services Personnel Civil Service Commission convened in a Regular Meeting on Monday, January 4, 2016 at City Hall, Council Chambers in Austin, Texas.

Civil Service Commission Chair Canales-Zarate called the Board Meeting to order at 9:00 a.m.

Board Members in Attendance:

**Commission Chair Eyna Canales-Zarate
Commission Vice Chair Craig Moore
Commission member Andrew Harris**

Staff in Attendance:

**Sylba Everett, Municipal Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Monika Arvelo, Assistant City Attorney
Michael Cronig, Assistant City Attorney
Tony Marquardt, President, Austin/Travis County EMS Association
Gizette Gaslin, Sergeant, Austin Police Department
Jasper Brown, Assistant Chief, EMS**

1. APPROVAL OF MINUTES

The minutes from the meeting of December 7, 2015, were approved on Commission Vice Chair Moore's motion, Commission Chair Canales-Zarate second on a 2-0 vote.

2. NEW BUSINESS

- a. Selection of a chair and vice chair. Per Chapter 143.006, Section (e) of the Texas Local Government Code, each January the members shall elect a chairman and a vice-chairman.**

- Commission Vice Chair Moore moved to nominate Commission Chair Canales-Zarate to remain as Commission Chair, Commission Member Harris seconded the motion, and the motion passed to 3-0 to have Commission Chair Canales-Zarate remain as Commission Chair.**
- Commission Vice Chair Moore moved to nominate Commission Member Harris as Commission Vice Chair, Commission Chair Canales-Zarate seconded the motion, and the motion passed 3-0 to select Commission member Harris as Commission Vice Chair.**

- b. Consider and act upon 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 Vice Chair Harris moved to approve, Commission member Moore seconded the motion, and the motion passed to 3-0 to certify the cadet list in accordance with Article 14, Section 3(c) of the Agreement between the Austin Police Officer' Association and the City of Austin.**
- c. Consider and act upon Chief Rodriguez's request to certify a Cadet Eligibility List in accordance with Article 13, Section 2(c) of the Agreement between the Emergency Medical Services Personnel's Association and the City of Austin.
 - **Commission member Moore moved to approve, Commission Vice Chair Harris seconded the motion, and the motion passed to 3-0 to certify the cadet list in accordance with Article 13, Section 2(c) of the Agreement between the Emergency Medical Services Personnel's Association and the City of Austin.**
- d. Discussion and action regarding the request of an Emergency Medical Services applicant, Billy Burch, to the Commission to appoint a three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.
 - **This item was cancelled.**
- e. Discussion and action regarding the request of an Emergency Medical Services applicant, Kameron Carnow, to the Commission to appoint a three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.
 - **This item was cancelled.**
- f. Discussion and possible action regarding the request of a Austin Police candidate to the Commission to appoint three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.
 - **Commission Vice Chair Harris moved to approve, Commission member Moore seconded the motion, and the motion passed to 3-0 to appoint a three-member board per Chapter 143.022(c) LGC for another mental or physical examination.**

3. STAFF BRIEFINGS

The presentation was made by Guillermo Mireles, Civil Service Coordinator.

4. ADJOURN

Commission Chair Canales-Zarate adjourned the meeting at 9:15 am without objection.