

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

Monday, May 2, 2016

The Firefighters', Police Officers', and Emergency Medical Services Personnel Civil Service Commission convened in a Regular Meeting on Monday, May 2, 2016 at City Hall, Council Chambers in Austin, Texas.

Civil Service Commission Vice Chair Andrew Harris called the Board Meeting to order at 9:00 a.m.

Board Members in Attendance:

Commission Vice Chair Andrew Harris Commission Member Craig Moore

Staff in Attendance:

Barry Cook, Civil Service Administrator Guillermo Mireles, Civil Service Coordinator Patricia Bourenane, Civil Service Coordinator Monika Arvelo, Assistant City Attorney Michael Cronig, Assistant City Attorney Jasper Brown, Chief of Staff, EMS

1. APPROVAL OF MINUTES

The minutes from the meeting of March 7, 2016, were approved on Commission Member Moore's motion, Commission Vice Chair Harris second on a 2-0 vote.

2. NEW BUSINESS

- a. 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 2-0 to certify the list with an effective date of the exhaustion of the current list.

3. STAFF BRIEFINGS

The presentation was made by Barry Cook, Civil Service Administrator.

4. ADJOURN

Commission Vice Chair Harris adjourned the meeting without objection.