



**Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission
SPECIAL CALLED MEETING
MINUTES**

Tuesday, January, 2017

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Special Called Meeting on Tuesday, January 17, 2017 at City Hall, Boards and Commission room in Austin, Texas.

Civil Service Commission Chair Eyna 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 Andrew Harris
Commission member Craig Moore

Staff in Attendance:

Barry Cook, Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Mecia Griffin, Civil Service Coordinator
Monika Arvelo, Assistant City Attorney
Michael Cronig, Assistant City Attorney

1. APPROVAL OF MINUTES

The minutes from the meeting of November 22, 2016, were approved on Commission Vice Chair Harris' 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 member Moore made the motion to nominate Commission Chair Eyna Canales-Zarate to Commission Chair. Commission Vice Chair Harris second the motion and the motion pass 2-0 to elect Commission Chair Eyna Canales-Zarate to Commission Chair.**
- **Commission member Moore made the motion to nominate Commission Vice Chair Andrew Harris to Commission Vice Chair. Commission Chair Eyna Canales-Zarate second the motion and the motion pass 2-0 to elect Commission Vice Chair Andrew Harris to Commission Vice Chair.**

- b. Consider and act upon a request to postpone the disciplinary appeal hearing of Fire Specialist Daryl Burns before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission until January 25, 2017.
 - **Commission Vice Chair Harris made the motion to postpone the disciplinary hearing. Commission Chair Canales-Zarate second the motion and the motion pass 2-0 to postpone the disciplinary appeal hearing of Fire Specialist Daryl Burns until January 25, 2017.**
- c. Consider and act upon a request to postpone the disciplinary appeal hearing of Fire Lieutenant Gregory Pope before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission for until January 25, 2017.
 - **Commission Vice Chair Harris made the motion to postpone the disciplinary hearing. Commission Chair Canales-Zarate second the motion and the motion pass 2-0 to postpone the disciplinary appeal hearing of Fire Lieutenant Gregory Pope until January 25, 2017.**
- d. Consider and act upon a request to postpone the disciplinary appeal hearing of Firefighter Roth Lamb before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission until March 6, 2017.
 - **Commission Vice Chair Harris made the motion to postpone the disciplinary hearing. Commission Chair Canales-Zarate second the motion and the motion pass 2-0 to postpone the disciplinary appeal hearing of Fire Fighter Roth Lamb until March 6, 2017.**
- e. Consider and act upon a request to postpone the disciplinary appeal hearing of Fire Specialist John McKinney before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission until March 6, 2017.
 - **Commission Vice Chair Harris made the motion to postpone the disciplinary hearing. Commission Chair Canales-Zarate second the motion and the motion pass 2-0 to postpone the disciplinary appeal hearing of Fire Specialist John McKinney until March 6, 2017.**
- f. Consider and act upon a request to postpone the disciplinary appeal hearing of Firefighter Alex Zottarelli before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission until March 6, 2017.
 - **Commission Vice Chair Harris made the motion to postpone the disciplinary hearing. Commission Chair Canales-Zarate second the motion and the motion pass 2-0 to postpone the disciplinary appeal hearing of Fire Fighter Alex Zottarelli until March 6, 2017.**

3. STAFF BRIEFINGS

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

4. ADJOURN

Commission Chair Canales-Zarate adjourned the meeting without objection.