



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

Monday, February 6, 2017

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Regular Meeting on Monday, February 6, 2017 at City Hall, Council Chamber at W. 2nd Street, 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
Dr. Marc Kruse, Staff Psychologist
Pablo Ruiz, Austin Fire Division Chief

1. APPROVAL OF MINUTES

The minutes from the meeting of January 25, 2017, were approved on Commission Vice Chair Harris' motion, Commission Chair Canales-Zarate second on a 3-0 vote.

2. NEW BUSINESS

- a. Consider and act upon a request to postpone the disciplinary appeal hearing of Fire Specialist Todd Zoch before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission no later than April 3, 2017.
 - **Commission Member Moore made the motion to approve the postponement, Commission Vice Chair Harris second the motion and the motion pass 3-0.**
- b. Discussion and possible action on setting the schedule for Regular meetings in 2017.
 - **Commission member Moore made the motion to schedule the meetings every first Monday of the month in the afternoon instead of morning. Commission Vice Chair Harris second the motion and the motion pass to move the regular meetings from morning to afternoon.**

3. STAFF BRIEFINGS

Civil Service Administrator Barry Cook gave a presentation on Professional Medical Selection for Fit for Duty and Appeal for Hiring processes. After receiving additional feedback from Dr. Marc Kruse, the Commission would like to continue the discussion at the next regular meeting.

4. ADJOURN

Commission Chair Canales-Zarate adjourned the meeting without objection.