

CITY OF AUSTIN FIRE FIGHTERS', POLICE OFFICERS AND EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION SPECIAL CALLED MEETING MINUTES (Tuesday, August 19th, 2014)

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a special called meeting on Tuesday, August 19th, 2014 at City Hall, Boards and Commissions Room, located at 301 West Second Street in Austin, Texas.

Commission Chair Gary Cobb called the Commission Meeting to order at 9:01 a.m.

Commission Members in Attendance:

Gary Cobb Stephen Edmonds Herbert Martinez

Staff in Attendance:

Beverly West, Assistant City Attorney Barry Cook, Civil Service Administrator Guillermo Mireles, Civil Service Coordinator

Others in Attendance:

Mary Hoad, EMS-HR Recruiting Manager James Shamard, EMS Assistant Chief

1. APPROVAL OF MINUTES

a. The minutes from the meeting of July 25, 2014 were approved. Commission Vice Chair Edmonds moved to approve and Commission member Martinez seconded the motion, the motion passed 3-0.

2. NEW BUSINESS

- a. Consider and act upon 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 Martinez moved to approve and Commission Vice Chair Edmonds seconded the motion, the motion passed 3-0.
- b. 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 Vice Chair Edmonds moved to approve and Commission member Martinez seconded the motion, the motion passed 3-0.

3. STAFF BRIEFINGS

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

4. CITIZEN COMMUNICATION: GENERAL

None.

5. ADJOURN

Chair Cobb adjourned the meeting at 9:11 am without objection.