



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
SPECIAL CALLED MEETING MINUTES
(Friday, September 5, 2014)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a special called meeting on Friday, September 5, 2014 at the Learning and Research Center, 2800 Spirit of Texas Drive, Austin, Texas.

Commission Chair Gary Cobb called the Commission Meeting to order at 8:31 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
Patricia Bourenane, Civil Service Coordinator
Michael Cronig, Assistant City Attorney

Others in Attendance:

James Shamard, Assistant Chief, EMS
Kerri Lang, Assistant Director of Finance and Administration, EMS
Nadia Stewart, CLEAT Attorney
Travis Williamson, CLEAT Attorney

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of August 29, 2014 were approved. Commission member Martinez moved to approve and Commission Vice Chair Edmonds seconded the motion, the motion passed 3-0.

2. NEW BUSINESS

- a. Pursuant to Texas Local Government Code Section 143.081(c) and Rule 15.04 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations, consider the appointment of a physician, psychiatrist, or psychologist to examine an EMS Medic II - Field and to submit a report to the commission, the department head, and the

person. Commission Vice Chair Edmonds moved to approve and Commission member Martinez seconded the motion, the motion passed 3-0.

- b. Pursuant to Texas Local Government Code Section 143.081(c) and Rule 15.04 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations, consider the appointment of a physician, psychiatrist, or psychologist to examine an EMS Medic II - Field and to submit a report to the commission, the department head, and the person. Commission Vice Chair Edmonds moved to approve and Commission member Martinez seconded the motion, the motion passed 3-0.
- c. Pursuant to Texas Local Government Code Section 143.081(c) and Rule 15.04 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations, consider the appointment of a physician, psychiatrist, or psychologist to examine an EMS Medic II - Field and to submit a report to the commission, the department head, and the person. Commission Vice Chair Edmonds moved to approve and Commission member Martinez seconded the motion, the motion passed 3-0.
- d. Discussion and action regarding the request of two EMS Medic I-Field applicants to the Commission to appoint two three-member boards per Chapter 143.022(c) LGC for another mental or physical examination. Commission Vice Chair Edmonds moved to approve and Commission member Martinez seconded the motion, the motion passed 3-0.

3. STAFF BRIEFINGS

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

4. CITIZEN COMMUNICATION: GENERAL

None.

5. ADJOURN

Chair Cobb adjourned the meeting at 9:02 am without objection.