



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
SPECIAL CALLED MEETING MINUTES
(Friday, December 19, 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, December 19, 2014 at City Hall, Boards and Commissions Room, located at 301 West Second Street in Austin, Texas.

Commission Vice Chair Stephen Edmonds called the Commission Meeting to order at 9:00 a.m.

Commission Members in Attendance:

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

Others in Attendance:

Michael Cronig, Assistant City Attorney
Assistant Chief James Shamard

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of December 1, 2014, were approved. Commission member Martinez moved to approve and Commission Vice Chair Edmonds seconded the motion, the motion passed 2-0.

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.
 - **Medic I – Communications Cadet:** Commission member Martinez made the motion to approve and Vice Chair Edmonds seconded the motion, the motion passed 2-0.
 - **Medic I – Field Cadet:** Commission member Martinez made the motion to approve and Vice Chair Edmonds seconded the motion, the motion passed 2-0.

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

Commission Vice Chair Edmonds adjourned the meeting at 9:08 a.m. without objection.