



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(Monday, January 5, 2015)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a regular meeting on Monday, January 5, 2015 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:

Kalani Hawks, 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, EMS

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of December 19, 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. 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 Martinez moved to select Commission Chair Cobb to another term as Commission Chair and Commission Vice Chair Edmonds seconded the motion. The motion passed 2-0.
 - Commission Vice Chair Edmonds moved to select Commission Member Martinez to Commission Vice Chair, Commission Member Martinez seconded the motion. The motion passed 2-0.

- 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 member Martinez moved to approve and Commission 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.