



**CITY OF AUSTIN
FIRE FIGHTERS', POLICE OFFICERS AND
EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(Monday, April 6, 2015)**

The City of Austin Firefighters', Police Officers and Emergency Medical Services Personnel's Civil Service Commission convened in a regular meeting on Monday, April 6, 2015 at the Learning and Research Center located at 2800 Spirit of Texas Drive, Austin, Texas 78767.

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

Commission Members in Attendance:

Eyna Canales-Zarate, Commission member
Herbert Martinez, Commission Vice Chair

Staff in Attendance:

Barry Cook, Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Patricia Bourenane, Civil Service Coordinator

Others in Attendance:

Michael Cronig, Assistant City Attorney
Kalani Hawks, Assistant City Attorney
Sergeant Gizette Gaslin, APD
Assistant Chief James Shamard, EMS
Battalion Chief Mark Matt Cox, AFD
Nadia Stewart, Cleat Attorney

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of March 2, 2015, were approved. Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.

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 Canales-Zarate moved to approve and Commission Vice Chair seconded the motion. The motion passed 2-0.
- b. Presentation, discussion and possible action regarding the City of Austin Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations to include revisions to the rules.
 - Commission member Eyna Canales-Zarate moved to approve and Commission Vice Chair seconded the motion. The motion passed 2-0.
 - c. Discussion and action regarding Emergency Medical Services Department's request to require an applicant for a promotional position to take an appropriate physical examination in accordance with Chapter 143.022(b) LGC.
 - Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.
 - d. Discussion and action regarding Austin Fire Department's request to require an applicant for a promotional position to take an appropriate physical examination in accordance with Chapter 143.022(b) LGC.
 - Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.
 - e. Discussion and action regarding the request of an Austin Fire Department applicant to the Commission to appoint a three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.
 - Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.
 - f. Discussion and action regarding the request of an Austin Fire Department applicant to the Commission to appoint a three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.
 - Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez seconded the motion. The motion passed 2-0.
 - g. Discussion and action regarding the request of an Austin Fire Department applicant to the Commission to appoint a three-member boards per Chapter 143.022(c) LGC for another mental or physical examination.
 - Commission member Canales-Zarate moved to approve and Commission Vice Chair Martinez 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 Martinez adjourned the meeting at 9:35 a.m. without objection.