



**Firefighters', Police Officers' and Emergency Medical Personnel Civil Service Commission
SPECIAL CALLED MEETING
MINUTES**

Monday, September 14, 2015

The Firefighters', Police Officers', and Emergency Medical Services Personnel Civil Service Commission convened in a Special Called meeting on Monday, September 14, 2015 at The Learning and Research Center in Austin, Texas.

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

Board Members in Attendance:

**Commission Chair Herbert Martinez
Commission Member Eyna Canales-Zarate**

Staff in Attendance:

**Barry Cook, Civil Service Administrator
Patricia Bourenane, Civil Service Coordinator
Guillermo Mireles, Civil Service Coordinator
Assistant Chief James Shamard, EMS
Monika Arvelo, Assistant City Attorney**

1. APPROVAL OF MINUTES

The minutes from the meeting of 8/3/2015 were approved on Commission Member Canales-Zarate motion, Commission Vice Chair Martinez second on a 2-0 vote.

2. NEW BUSINESS

- a. Discussion and possible action on Chief Rodriguez's request to certify a Cadet Eligibility List(s) 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 Canales-Zarate moved to approve, Commission Vice Chair Martinez seconded the motion, and the motion passed 2-0 to certify the Cadet Eligibility list.**
- b. Hear and decide any appeals from the Medic II - Field Written Exam administered on August 27, 2015 pursuant to the Texas Local Government Code Chapter 143.034, Article 12 of the Agreement between the City of Austin and the Austin-Travis County EMS Employees Association and Rule 7 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.
 - **Commission Member Canales-Zarate moved to deny the appeal on item 71, Commission Vice Chair Martinez seconded the motion, and the motion passed 2-0 to deny the appeal on item 71**

3. STAFF BRIEFINGS

The presentation was made by Barry Cook, Civil Service Administrator.

4. ADJOURN

Commission Vice Chair Martinez adjourned the meeting at 9:12 a.m. without objection.

