

# CITY OF AUSTIN FIREFIGHTERS', POLICE OFFICERS' AND EMERGENCY MEDICAL SERVICES PERSONNEL'S CIVIL SERVICE COMMISSION SPECIAL CALLED MEETING

Monday, March 20, 2017, 1:00 p.m. Learning and Research Center – 2800 Spirit of Texas Drive, Austin Texas 78719

# **AGENDA**

### EXECUTIVE SESSION (No Public Discussion on These Items)

The Commission will announce it will go into closed session to receive advice from Legal Counsel, or to discuss matters of litigation and personnel matters pursuant to Texas Government Code Chapter 551, Section 551.071 and Section 551.074. If necessary, the Commission will go into closed session, as permitted by law regarding any item on this agenda.

# **CALL TO ORDER**

# 1. APPROVAL OF MINUTES

a. Approve the minutes from the Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission regular meeting of February 6, 2017.

### 2. NEW BUSINESS

- a. Consider and act upon a request to postpone the disciplinary appeal hearing of Fire Specialist Erin Dempsey before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission no later than May 1, 2017.
- b. Hear and act upon a disciplinary appeal from Fire Fighter Alex Zottarelli before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission for a 4-hour suspension.
- c. Hear and act upon a disciplinary appeal from Fire Specialist John Mckinney before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission for a 4-hour suspension.

d. Hear and act upon a disciplinary appeal from Fire Fighter Roth Lamb before the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission for a 4-hour suspension.

#### 3. STAFF BRIEFINGS

- a. Report from the Civil Service Office regarding exams processes, disciplinary hearings and fit for duty actions.
- b. Future Meeting Schedule

# 4. CITIZEN COMMUNICATION: GENERAL

### 5. FUTURE AGENDA ITEMS

#### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Barry Cook at the Human Resources Department, at 512-974-3312, for additional information; TTY users route through Relay Texas at 711.

For more information on the City of Austin Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission, please contact Barry Cook at 512-974-3312.