

CITY OF WAXAHACHIE
Firefighters' and Police Officers' Civil Service Commission
Meeting Minutes

A special meeting of the **Firefighters' and Police Officers' Civil Service Commission** of the City of Waxahachie, Texas was held at the Charles Beatty Municipal Services Building in the Mean Green Conference Room, 408 S Rogers, Waxahachie, TX 75165, on Wednesday, April 3, 2024, at 12:00 P.M.

Commission Members Present: Bob Aday, Chair
Teresa McNiel, Vice-Chair
Jackie Mims

Others Present: Fire Chief Ricky Boyd
Civil Service Director, Lindsey Mearns

1. Call to order

Bob Aday called the meeting to order at 12:09 P.M.

2. Invocation

The invocation was given by Fire Chief, Ricky Boyd.

3. Public Comments:

No public comments

4. Approve February 14, 2024 meeting minutes.

Jackie Mims made a motion to approve meeting minutes, seconded by Teresa McNiel. **Motion Passed**

5. Waxahachie Fire Rescue

a. Action items

- i. Certify Entry Firefighter Exam Eligibility List created by written examination and physical ability test held on March 30, 2024.

Action:** Teresa McNiel made a motion to certify the entry Fire eligibility list created by written examination and physical ability test on March 30, 2024; Jackie Mims seconded. **Motion Passed.

- ii. Certify Fire Pump Engineer Exam Eligibility List created by written examination on March 14, 2024.

Action:** Jackie Mims made a motion to certify the Fire Pump Engineer eligibility list created by written examination on March 14, 2024; Teresa McNiel seconded. **Motion Passed.

- iii. Certify Fire Lieutenant Exam Eligibility List created by written examination on March 14, 2024.

Action:** Teresa McNiel made a motion to certify the Fire Lieutenant eligibility list created by written examination on March 14, 2024; Jackie Mims seconded. **Motion Passed.

- iv. Certify Fire Captain Exam Eligibility List created by written examination on March 15, 2024.

Action:** Jackie Mims made a motion to certify the Fire Captain eligibility list created by written examination on March 15, 2024; Teresa McNiel seconded. **Motion Passed.

- v. Certify Fire Battalion Chief Exam Eligibility List created by written examination on March 15, 2024

Action: Jackie Mims made a motion to certify the Fire Captain eligibility list created by written examination on March 15, 2024; Teresa McNiel seconded. **Motion Passed.**

- b. Items for Discussion (no action will be taken on discussion items).
i. None

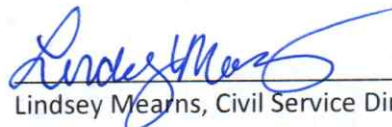
6. Waxahachie Police
a. Action items
i. None

- b. Items for Discussion (no action will be taken on discussion items).
i. None

7. Commission member and meeting attendee comments.
No Public comments.

8. Adjournment

There being no further business to come before the commission, Teresa McNiel made a motion to adjourn, second by Jackie Mims; the meeting was adjourned at 12:32 P.M.

Bob Aday, Chair Date Lindsey Mearns, Civil Service Director