

SPECIAL SESSION

January 16, 2013

The Fire Fighters' and Police Officers' Civil Service Commission of the City of Athens, Texas met in Special Session on Tuesday, January 16, 2013 at 9:00 a.m. in the Council Chambers of the Athens City Hall Annex, 501 N. Pinkerton, Athens, Texas with the following members present to wit:

Janice Russell
John Trent

with the following member absent: John Glover

others present: Haven Cox, Buddy Hill, John McQueary;

constituting a quorum at which time the following proceedings were enacted, to wit:

CONSIDER APPROVING THE MINUTES FROM THE JANUARY 27, 2012
SPECIAL SESSION

A motion was made by Member Trent, seconded by Member Russell to approve the minutes as written. The motion carried unanimously.

DISCUSS AND CONSIDER APPOINTMENT OF CIVIL SERVICE
COMMISSION CHAIRMAN AS REQUIRED BY THE TEXAS LOCAL
GOVERNMENT CODE CHAPTER 143.006 (ITEM E)

A motion was made by Member Trent, seconded by Member Russell to appoint Janice Russell as the Civil Service Commission Chairman, as required by the Texas Local Government Code Chapter 143.006 (item e). The motion carried unanimously.

DISCUSS AND CONSIDER APPOINTMENT OF CIVIL SERVICE
COMMISSION VICE CHAIRMAN AS REQUIRED BY THE TEXAS LOCAL
GOVERNMENT CODE CHAPTER 143.006 (ITEM E)

A motion was made by Member Trent, seconded by Member Russell to appoint John Glover as the Civil Service Commission Vice Chairman, as required by the Texas Local Government Code Chapter 143.006 (item e). The motion carried unanimously.

DISCUSS AND CONSIDER CHAPTER 143.028, ELIGIBILITY FOR
PROMOTION, SECTION (A) AND CHAPTER 143.030, ELIGIBILITY FOR FIRE
DEPARTMENT PROMOTIONAL EXAMINATION, SECTIONS B, C & D.

Chief McQueary reported to the Commission that the Fire Department may experience some unforeseen turnover in the future with emphasis on the rank of Captain.

Ms. Cox explained under the current Local Civil Service Rules and Regulation requirements states that at least three (3) candidates in the next lower position with two (2) years service shall sit for a promotional examination. She explained currently the rank of Lieutenant has only three (3) budgeted positions; therefore all three individuals that hold the rank of Lieutenant would be required to test for Captain with currently two of the Lieutenants having less than two (2) years as required under these sections for promotional testing.

Also, Ms. Cox explained to the Commission under these circumstances, the Commission could authorize her to allow all three (3) individuals who hold the rank of Lieutenant (with less than two (2) years of service) test for the promotional Captain test.

After further discussion, a motion was made by Member Trent, seconded by Member Russell to approve the promotional testing request as presented by Chief McQueary and Ms. Cox and as required under Civil Service, Chapter 143.028, Eligibility For Promotion, (a) and Chapter 143.030, Eligibility For Fire Department Promotional Examination, (b), ©, and (d). The motion carried unanimously.

ADJOURN

PASSED AND APPROVED THIS THE 29TH DAY OF AUGUST 2013.

Chairman

ATTEST:

Secretary