

# WAYNE TOWNSHIP FIRE DEPARTMENT MERIT COMMISSION MINUTES

Date: January 6, 2021

Time: 5:00PM

Facilitator: Frank Wood calls meeting to order

## In Attendance

- Frank Wood
- Brandi Bannon
- Brett Voorhies
- Karen Burke Fire
- Chief Randy Adams
- Deputy Chief Mike Lang
- Deputy Chief Stuart Sharp
- L416 Wayne District President, Chris Poteet

## Absent

- Mary Huber

## Pledge of Allegiance

## Organizational Election of Board Members

Karen Burke nominates Brett Voorhies for President, Brandi Bannon seconds, no further nominations, all in favor,

Brett Voorhies nominates Frank Wood, Karen Burke seconds, no further nominations, all in favor.

Karen Burke nominated for Secretary, no further nominations, all in favor

President: Brett Voorhies

Vice President: Frank Wood

Secretary: Karen Burke

## **Approval of Minutes**

Brett Voorhies moves to approve minutes, Frank Wood seconded, all in favor, Members unanimously approved **September 9, 2020** meeting minutes as written.

## **Notification of Discipline**

No questions from the board regarding any discipline.

## **New Business**

Rules & Regulations are currently under review with our Township Attorney Jeffrey Bellamy, and then submission to Township Board for approval then Merit Board for approval. The rules and regulations could be send out electronically and reviewed for consensus.

Currently three (3) recruits starting a new academy now.

Chief Adams requests a motion for nullification of current firefighter hiring list and start new hiring process. Brett Voorhies motions to nullify and to start new process, second by Karen Burke, all in favor, motion passes.

Chief Adams request permission to start 2021 Promotional Process: Battalion Chief, Captain and Lieutenant Process. Brett Voorhies moves to accept motion to begin Promotional Process, Brandi Bannon seconded, all in favor, motion passes.

Schedule to meet first Wednesday of the month. Any changes will be posted according to Indiana Code.

## **Good of the Order**

FDIC postponed to August 2021.

Frank Wood motions to adjourn, all in favor, meeting adjourned.

## **Next Meeting**

*February 3, 2021, @ 1700 hours*