

WAYNE TOWNSHIP FIRE DEPARTMENT MERIT COMMISSION MINUTES

Date: December 1, 2021

Call meeting to order: 5:17 PM

In Attendance

Brett Voorhies

Mary Huber

Karen Burke

Fire Chief Mike Lang

Assistant Chief Stuart Sharp

L416 Wayne District President, Chris Poteet

L416 Trustee, Brian McKee

Pledge of Allegiance

Approval of Minutes

Mary Huber moves to approve August 4, 2021 meeting minutes, Karen Burke seconded.

Notification of Discipline

None

Old Business

Float pool is making good progress on completing their task books.

New Business

Mary Huber moves to accept motion for permission to promote (1) Captain, Karen Burke seconded. All in favor, motion passed

New Business (Cont.)

Mary Huber moves to accept motion for permission to promote (1) Lieutenant, Karen Burke seconded. All in favor, motion passed

Mary Huber moves to accept motion to certify hiring lists, Karen Burke seconded. All in favor, motion passed

Chief Lang requests permission to make conditional offers to maintain grant level staffing. Mary Huber moves to accept motion, Karen Burke seconded. All in favor, motion passed

Good of the Order

Moment of silence in remembrance of Frank Wood

Brett Voorhies motions to adjourn, all in favor, meeting adjourned at 5:40 PM

Next Meeting

February 2, 2022 @ 5pm