# WAYNE TOWNSHIP FIRE DEPARTMENT MERIT COMMISSION MINUTES

Date: September 7, 2022

Call meeting to order: 5:01 PM

#### **In Attendance**

Brett Voorhies Karen Burke Brandi Bannon Fire Chief Marc Reed L416 Wayne District Trustee, Brian McKee Tina Benson

#### Pledge of Allegiance

## **Approval of Minutes**

Karen Burke moves to approve August 3, 2022 meeting minutes, Brandi Bannon seconded, all in favor.

## **Notification of Discipline**

No discipline to review.

## **Old Business**

None

### **New Business**

Chief Reed suggests to the Merit Board that they need legal counsel, and the Township will pay for such counsel. Chief Reed recommends attorney Beth Copeland of Taft's Law Firm. The Union agrees that the Merit Board should seek legal counsel. Accordingly, the Union also recommends the Merit Board research Beth Copeland and other attorneys for such representation.

Chief Reed is to implement training for the Merit Board, and the Merit Board is to agree upon a date and advise of such date. The suggested dates given were 11/21/22, 12/5/22, and 12/12/22.

Chief Reed informs the board that the Fire Department is working diligently on the 2023 budget.

## **Good of the Order**

None

Karen Burke motions to adjourn, Brandi Bannon seconded, all in favor.

# **Next Meeting**

October 5, 2022 @ 5:00pm