

WAYNE TOWNSHIP FIRE DEPARTMENT MERIT COMMISSION MINUTES

Date: August 4, 2021

In Attendance

- Brett Voorhies
- Frank Wood
- Mary Huber
- Brandi Bannon
- Karen Burke
- Fire Chief Mike Lang
- Assistant Chief Stuart Sharp
- L416 Wayne District President, Chris Poteet
- L416 Wayne, Brian McKee
- Tina Benson

Pledge of Allegiance

Executive Session

Called to order at @5pm, completed at 5:57 pm with no decisions or minutes taken.

Approval of Minutes

Karen Burke moves to approve June 16, 2021 meeting minutes, Frank Wood seconded, members unanimously approved June 16, 2021 meeting minutes.

Notification of Discipline

None appealed reports of discipline.

Old Business

Last month you approved the promotion list, with the ability to promote 1 Captain and 2 Lieutenants. Effective 7/10/21, Ryan Rowley was promoted to Captain Rank. Effective 7/10/21, Scott Poling and Gordon Walker were promoted to Lieutenant Rank.

New Business

We are nearing the one year of the 2020 Recruit class of 21 members. Unfortunately, Malik Bittle was delayed in obtaining his EMT; his probationary period started on 1/31/21. Therefore, 20 members are due to be removed from probationary status. Chief Lang recommends extending probation on the 18 that did not complete their task "book" that was

assigned. Additionally, Chief Lang recommends Joshua Dalby and Paul Hochstetler be removed from the probationary status as they **did** complete their task "book" assignment. Mary Huber speaks, and board members recognize Joshua Dalby, who is present at the meeting for completing his task "book." Chris Poteet, L416 Wayne President, disputes Chief Lang's request to leave the 18 members on probation.

Chief Lang moves for an extension for Anthony Poteet to remain on probationary status. Mary Huber moves to extend Anthony Poteet's probationary period for six "6" additional months, Frank Wood seconds, unanimously passed.

Good of the Order

This week is FDIC, and your passes are available.

Brett Voorhies adjourns the meeting.

Next Meeting

September 1, 2021