# WAYNE TOWNSHIP FIRE DEPARTMENT MERIT COMMISSION MINUTES

Date: November 6, 2024

Mark Scutchfield called the meeting to order at 5:10 P.M.

### Roll Call

Karen Burke – Absent Mark Scutchfield – Present Brendan Cannaday – Absent Derrick Blackwell – Present Carrie Hutt – Present

### Pledge of Allegiance

### Approval of Minutes

Mark Scutchfield motioned to approve the September 4, 2024, minutes; Carrie Hutt moved to approve, and Derrick Blackwell seconded. All were in favor.

# Notification of Discipline

None

### **New Business**

Chief Stewart requested approval of changes to the Wayne Township Fire Department Merit Commission Administrative Procedures, Chapter 4. (The changes outlined in blue are attached.)

Chief Stewart requested approval to begin the promotional process. Attorney Beth Copeland (Merit Commissioner's Attorney) referenced the Wayne Township Fire Department Merit Commission Administrative Procedures, Chapter 4`4.B. (a new promotional process up to six months prior to the existing list's termination date, or the list is completely exhausted.) The initiation of a promotional process is approved with the knowledge that the Chapter 4 guidelines will be followed, which Carrie Hutt motioned and Derrick Blackwell seconded.

Note: Personnel study time for a promotional process is not part of the Chapter 4'4'B.

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### **Old Business**

None

### Good of the Order

None

Mark Scutchfield adjourned the meeting at 5:30 P.M.

## **Next Meeting**

December 4, 2024, @ 5 pm 6450 W. Ohio Indianapolis, IN 46214