### Wayne Township Fire Department Meeting Minutes

Date: January 8, 2025

Mark Scutchfield called the meeting to order at 5:09 P.M. and adjourned it at 5:14 P.M.

#### Roll Call

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

### Pledge of Allegiance

### **Approval of Minutes**

Mark Scutchfield motioned to approve the November 6, 2024, minutes; Derrick Blackwell moved to approve, and Carrie Hutt seconded. All were in favor.

#### **Election of Officers:**

Karen Burke nominates Mark Scutchfield for president, and all are in favor. Carrie Hutt nominates Derrick Blackwell for vice president, and all are in favor. Mark Scutchfiled nominated Carrie Hutt for secretary, and all are in favor.

## **Meeting Dates:**

The board adopted the following dates for the 2025 calendar year: February 5, 2025; March 5, 2025; April 2, 2025; May 7, 2025; June 4, 2025; July 2, 2025; August 6, 2025; September 3, 2025; November 5, 2025; and December 3, 2025. All meetings are scheduled for 5:00 p.m. and will be held at the Wayne Township Fire Department Training Building, 6450 W Ohio, Indianapolis, Indiana 46214.

## Notification of Discipline

None

#### **New Business**

Chief Garino informs that the department needs a new eligibility list for hiring Firefighters and that Captain Ted Moore is the hiring coordinator.

Chief Garino informs the board that changes to the Merit Commission administrative procedures for hiring firefighters may be necessary.

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### **Old Business**

None

### **Good of the Order**

President Mark Scutchfield welcomes Chief Garino as the interim Fire Chief to the department.

Mark Scutchfield adjourned the meeting at 5:14 P.M.

# **Next Meeting**

February 5, 2025, @ 5 pm 6450 W. Ohio Indianapolis, IN 46214