

## **Greenwood Fire Department Merit Board**

Mr. Tapp called the Tuesday, February 21, 2018 Greenwood Fire Department Merit Board meeting to order at 4:00 p.m.

### **Present:**

Forrest Sutton, Michael Tapp, Cathy Van Bree, City Attorney Shawna Koons, and Chief Darin Hoggatt.

### **Approval of Minutes:**

Motion was made by Ms. Van Bree to approve the Merit Board meeting minutes of December 5, 2017, as published; motion seconded by Mr. Sutton. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Ms. Van Bree. Motion carried.**

### **Election of Officers:**

Motion was made by Mr. Sutton to nominate Mr. Tapp as Chairman; motion seconded by Ms. Van Bree. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Ms. Van Bree. Motion carried.**

Motion was made by Mr. Tapp to nominate Mr. Sutton as Vice-Chairman; motion seconded by Ms. Van Bree. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Ms. Van Bree. Motion carried.**

### **Old Business:**

There was no old business presented.

### **New Business:**

Chief Hoggatt asked the board to allow him to hold a Career Firefighter/EMT process, followed by a Lieutenants process and Captains process. Chief Hoggatt explained that each process have had minor changes to align with the Operational Guidelines descriptions.

Mr. Tapp moved to authorize the changes to the process; seconded by Ms. Van Bree. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Ms. Van Bree. Motion carried.**

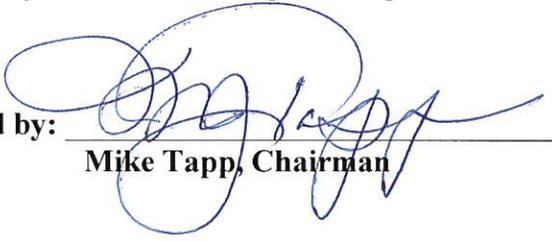
Ms. Van Bree moved to hold Career Firefighter/EMT, Lieutenant, and Captain processes; motion seconded by Ms. Van Bree. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Ms. Van Bree. Motion carried.**

**Next Meeting:**

Next meeting date to be determined at a later date. Chief Johns said the Career Firefighter/EMT process will be completed around the first of June. He would like the board to meet again the week of June 4<sup>th</sup> to approve the list.

Mr. Tapp adjourned the meeting at 4:09 p.m.

Approved by:

  
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**Mike Tapp, Chairman**