

## **Greenwood Fire Department Merit Board**

Mr. Tapp called the Wednesday, April 17, 2019 Greenwood Fire Department Merit Board meeting to order at 4:00 p.m.

### **Present:**

Michael Hughes, Michael Tapp, Bill Welch, . City Attorney Shawna Koons, and Chief Darin Hoggatt.

### **Approval of Minutes:**

Motion was made by Mr. Hughes to approve the Merit Board meeting minutes of February 20, 2019 meeting; motion seconded by Mr. Welch. **Vote: Ayes: Mr. Hughes, Mr. Tapp, Mr. Welch. Motion carried.**

### **Introduction of New Board Members:**

Chief Hoggatt introduced the two new members of the Merit Board. He introduced Mike Hughes, the newly elected firefighter appointee. Mr. Hughes has been a longtime supporter of the Greenwood Fire Department and is a member of the retiree's group. He then introduced Bill Welch, the newly appointed council representative. Mr. Welch is a retired IFD firefighter so he has a lot of knowledge in the fire service.

Mr. Tapp welcomed both new members. He said "I think you will find this position both interesting and educational."

### **Election of Officers:**

Motion was made by Mr. Tapp to nominate Mr. Welch as Vice-Chairman; seconded by Mr. Hughes. **Vote: Ayes: Mr. Hughes, Mr. Tapp, Mr. Welch. Motion Carried.**

Motion was made by Mr. Tapp to nominate Mr. Hughes as Chairman: seconded by Mr. Welch. **Vote: Ayes: Mr. Hughes, Mr. Tapp, Mr. Welch. Motion Carried.**

### **Old Business:**

There was no old business presented.

### **New Business:**

Ms. Koons told the board that Chris Harrell has moved from Battalion Chief to Station 93 Captain. She asked the board to approve his move in the merit system. Mr. Tapp moved to approve Chris Harrell's move to Captain's position; seconded by Mr. Welch. **Vote: Ayes: Mr. Hughes, Mr. Tapp, Mr. Welch. Motion Carried.**

Chief Hoggatt said we need to hold a Captain's process sometime late summer. He said the board will need to approve the components of the process so there will need to be another meeting before the process is held.

Ms. Koons introduced Kelsey Sannella, new Assistant City Attorney.

**Next Meeting:**

Next meeting will be as needed.

Meeting was adjourned at 4:10 p.m.

Approved by:   
Michael Hughes, Chairman