

## **Greenwood Fire Department Merit Commission**

Chief Hoggatt called the Tuesday, February 23, 2021 Greenwood Fire Department Merit Commission meeting to order at 4:00 p.m.

### **Present:**

Don Fouts, Matt Holmes, Michael Tapp, Mike Watkins, Bill Welch, City Attorney Shawna Koons, and Chief Darin Hoggatt, Assistant Chief Brad Coy and Recording Secretary Kim Hamilton.

Chief Hoggatt welcomed all the commission members and thanked them for being willing to serve on the GFD Merit Commission. Each member introduced themselves.

### **Election of Officers:**

Motion was made by Mr. Fouts to nominate Mr. Tapp as President; seconded by Mr. Welch. **Vote: Ayes: Mr. Fouts, Mr. Holmes, Mr. Tapp, Mr. Watkins, and Mr. Welch. Motion Carried.**

Motion was made by Mr. Tapp to nominate Mr. Welch as Vice-President; seconded by Mr. Fouts. **Vote: Ayes: Mr. Fouts, Mr. Holmes, Mr. Tapp, Mr. Watkins, and Mr. Welch.**

Motion was made by Mr. Tapp to nominate Mr. Watkins as Secretary; seconded by Mr. Fouts. **Vote: Ayes: Mr. Fouts, Mr. Holmes, Mr. Tapp, Mr. Watkins, and Mr. Welch.**

### **New Business:**

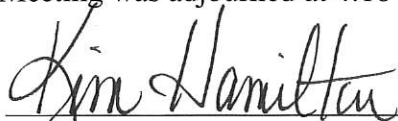
Discussion was held regarding the annual meeting of the Fire Merit Commission. Chief Hoggatt suggested the annual meeting be held in January instead of February. It was decided to hold the annual meeting the third Wednesday of January each year.

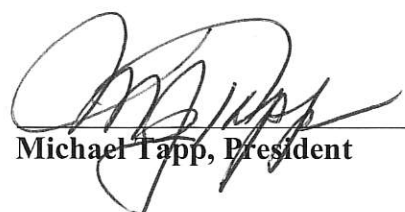
Mr. Watkins moved to approve Articles I, II and IX of the Rules of Procedures; seconded by Mr. Welch. **Vote: Ayes: Mr. Fouts, Mr. Holmes, Mr. Tapp, Mr. Watkins, and Mr. Welch.**

### **Next Meeting:**

Ms. Koons said the next meeting must be held within 90 days of the commission's appointment. The next section of proposed rules of procedures will be sent out to the commission members for review and then the next meeting will be scheduled.

Meeting was adjourned at 4:18 p.m.

  
Kim Hamilton, Recording Secretary

  
Michael Tapp, President