

Greenwood Fire Department Merit Board

Mr. Tapp called the Wednesday, May 21, 2014 Greenwood Fire Department Merit Board meeting to order at 4:02 p.m.

Present:

Forrest Sutton, Michael Tapp, Todd Townsend, City Attorney Shawna Koons, and Chief James Sipes.

Approval of Minutes:

Motion was made by Mr. Townsend to approve the Merit Board meeting minutes of February 19, 2014, as published; motion seconded by Mr. Sutton. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Mr Townsend. Motion carried.**

Old Business:

Chief Sipes stated he will be starting reviewing the Merit Board rules and procedures with the boards appointee Mr. Sutton within the next few weeks.

New Business:

Chief Sipes presented the resignation of Firefighter Russ Stortz to the board. Mr. Tapp accepted Firefighter Stortz's resignation into the record and congratulated him on being hired by Indianapolis Fire Department.

Chief Sipes stated the Career Firefighter process went very well and presented the hiring list for the Merit Boards approval. The hiring list is as follows:

1. Nicholas Roll
2. Branden Throgmorton
3. Nicholas Beamon
4. Matthew Gates
5. Matthew McIntire
6. Jordan Shaffer
7. Daniel Strong
8. Matthew Stumpo
9. Jason Bollman
10. Alex Venne
11. Jason Winter
12. Jonathan Myers
13. Kenneth VanCamp
14. John Mulinaro
15. Austin Speece

Motion was made by Mr. Townsend to ratify the Career Firefighter list as presented; motion seconded by Mr. Sutton. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Mr. Townsend. Motion carried.**

Chief Sipes requested permission to hire firefighters from the ratified list and present conditional offers of employment to the top four candidates on the list. Motion made by Mr. Tapp to hire four firefighters and make conditional offers of employment to the top four individuals on the Career Firefighter hiring list; motion seconded by Mr. Sutton. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Mr. Townsend. Motion carried.**

City Attorney Ms. Koons explained the Common Council Resolution 14-10 regarding agendas and minutes of boards and commissions.

Mr. Tapp asked if there was any other business that needed to be brought before the board. With no other new business brought forward, Mr. Tapp scheduled the next Merit Board meeting for July 9, 2014 at 4:00 P.M.

Mr. Tapp adjourned the meeting at 4:15 p.m.

Approved by: _____


Michael Tapp, Chairman