

## **Greenwood Fire Department Merit Board**

Mr. Tapp called the Tuesday, February 15, 2017 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 Mr. Sutton to approve the Merit Board meeting minutes of January 10, 2017, as published; motion seconded by Ms. Van Bree. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Ms. Van Bree. Motion carried.**

### **Election of Officers:**

Motion was made by Mr. Tapp to keep the Officers the same as last year which is Mr. Tapp as Chairman and 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 explained to the board that he had an individual express his intent to retire from the fire department. Chief Hoggatt asked the board to approve holding a Lieutenants process. The current list has one person on it, that person has recently been promoted to Division Chief of EMS. He has said he will not accept the position of Lieutenant, therefore, the list is exhausted. Chief Hoggatt said it will be the same process previously prescribed by the board. Mr. Tapp moved to authorize going ahead with a Lieutenants process with Ms. Van Bree assisting with the process; seconded by Mr. Sutton. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Ms. Van Bree. Motion carried.**

Chief Hoggatt said he would also like to ask for permission to hire from the Firefighter/EMT hiring list once a position is vacated by the retirement. Mr. Tapp moved to grant permission to Chief Hoggatt to hire from the Firefighter/EMT hiring list upon the retirement; seconded by Ms. Van Bree. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Ms. Van Bree. Motion carried.**


Mr. Tapp moved to hold a Captain's process when the Lieutenant process is completed with Ms. Van Bree assisting with the process; seconded by Mr. Sutton. **Vote: Ayes: Mr. Sutton, Mr. Tapp, Ms. Van Bree.**  
**Motion carried.**

**Next Meeting:**

Next meeting date to be determined after the Lieutenants process is completed.

Mr. Tapp adjourned the meeting at 4:13 p.m.

Approved by:



Mike Tapp, Chairman