

**Muncie Fire Merit Commission
December 10, 2020 Regular Meeting
Minutes**

Call to Order: The meeting was called to order at 6:03 PM by President Dale Basham

Members present: John Bailey, Andrew Dale, Vice President Joe Greer. Other present Chief David Miller and Attorney Mark Ervin. Not Present: Jim Mochal, Secretary and Recording Secretary Samara Williams

Approval of November 12, 2020 minutes: Moved by J. Greer and seconded by J. Bailey with unanimous vote to accept

Point of Order: Made by A. Dale to offer to take meeting minutes in absence of J. Mochal and S. Williams with offer accepted by D. Basham

Business from Chief Miller:

Lieutenant opening recommendation of Kelly Morey who will replace Jim Hopper effective December 15, 2020. Motion made to accept by J. Greer and seconded by J. Bailey with unanimous vote to accept

Business from Commissioner Andrew Dale:

A. Dale explained his recommended and tables from November 2020 meeting amendment and addition to Muncie Fire Merit Commission bylaws and stated that due to lack of full compliment of Muncie Fire Merit Commission membership that action on recommendations will need to be tabled yet again. Attorney M. Ervin stated that both recommendations look well construction and offered suggested change of wording that provide executive of City Administration with final say for removal of a Commissioner. A. Dale stated that he's amenable to considering making that such change to draft bylaw language. It was further agreed that the recommendations will be taken up at the Muncie Fire Merit Commissions next regularly scheduled meeting

Attorney Mark Ervin:

M. Ervin stated that he had no business to bring before the Commission

Other Business:

Other than D. Basham's recommendation for people to be mindful of observing public safety practices, no other business no other business was addressed

Adjourn:

The meeting was adjourned at 6:15 PM with motion to adjourn made by J. Greer and seconded by A. Dale with unanimous vote to accept