**AGENDA**

**SPECIAL MEETING**

**MUNCIE FIRE MERIT COMMISSION**

CITY OF MUNCIE, AUDITORIUM

300 NORTH HIGH STREET

MUNCIE, INDIANA 47305

**THURSDAY, JANUARY 27, 2022, 6:00 PM**

**MUNCIE CITY HALL AUDITORIUM**

1. CALL TO ORDER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PM
2. ROLL CALL:

QIANA CLEMENS \_\_\_\_\_\_\_\_

ANDREW DALE \_\_\_\_\_\_\_\_

LINDA GRAY \_\_\_\_\_\_\_\_

JIM MOCHAL, SECRETARY \_\_\_\_\_\_\_\_

ANDREW POPP \_\_\_\_\_\_\_\_

CHIEF, DAVID MILLER \_\_\_\_\_\_\_\_

ATTORNEY, MARK ERVIN \_\_\_\_\_\_\_\_

RECORDING SECRETARY, SAMARA RILEY \_\_\_\_\_\_\_\_

1. APPROVAL OF DECEMBER 2021 MINUTES
2. ELECTION OF OFFICERS (PRESIDENT, VICE PRESIDENT AND SECRETARY)
3. ESTABLISHMENT OF MUNCIE FIRE MERIT COMMISSION 2022 MONTHLY MEETING SCHEDULE
4. SCHEDULING OF ORIENTATION FOR NEW COMMISSIONERS
5. FIRE CHIEF, DAVID MILLER
6. ATTORNEY, MARK ERVIN
7. OLD BUSINESS

2022 RECRUITMENT PROCESS SCHEDULE

FIRE PERSONNEL ANNUAL EVALUTION PROCESS TASK FORCE

1. NEW BUSINESS

LATERAL TRANSFER APPOINTMENTS STUDY GROUP (AND CERTAIN PROMOTION PROCESS RULES/IRREGULARITIES)

PROSPECTIVE BYLAWS AMENDMENTS

**NEXT REGULAR MEETING**

**THURSDAY, FEBRUARY 10, 2022, 6:00 PM**