SEPTEMBER 11, 2018 NEW CASTLE MERIT BOARD COMISSION

Meeting called to order 6:00 pm. Members present: Nick Razor, Dave Nantz, Van Goar, Mark Cronk, Bruce Gaylor, Assistant Chief Justin Wardlow. Minutes from the previous meeting were reviewed and no changes were necessary. Motion was made to accept and seconded. All voted aye.

<u>Assistant Chief Wardlow</u>: Rule Books; Matt talked to Charles Braun and he agreed to rewrite the rule book for \$4,000. All are in agreement that we should move forward with this.

<u>Unfinished Business</u>: All present members were given a list of the promotions test scores. Kirk mentioned it might be a good idea for each board member to have a copy of the new SOP, and Justin agreed that would be possible. Oral Interviews – Mark, Nick and Dave volunteered to conduct the interviews. Sept. 25 and 26th, beginning at 6pm was agreed upon as the date/time for interviews. A sign-up sheet will be posted for time slots. Justin spoke on recruiting. He asked the board about looking into what it takes to hire ILEA certified officers and how to possibly entice them to come to our department, and how we can go about doing so without violating any rules.

No New Business

Meeting adjourned 6:46 pm