

FEBRUARY 13, 2018

NEW CASTLE MERIT BOARD COMISSION

Meeting called to order 6:10 pm. Members present: Kirk Robbins, Nick Razor, Dave Nantz, Van Goar, Mark Cronk, Bruce Gaylor, Dennis Archey and Chief Matt Schofield.

Being this is the first meeting of the year, appointment of officers is necessary. Bruce nominated Kirk to keep his position as President. Dave seconded. All voted aye. Bruce nominated Van for secretary and Nick Razor for Vice President. Motion was seconded. All voted aye.

Minutes were reviewed. No changes necessary. Motion was made and seconded to accept the minutes. All voted aye.

**Chief Schofield:** Buckingham, Shafer and Evans have all been hired. Buckingham is required to do 120 hours of training as a refresher course and has 6 months to complete that. He is doing well and will most likely be released early. Shafer and Evans are in pre-basic. Sealover was promoted to Sergeant. We hope to hire a 4<sup>th</sup> new officer in a few months. That will put us at 34 officers. Minutes during an executive session were discussed.

**Unfinished Business:** Kirk passed out a few amendments to the rule book to include the evaluation process.

**New Business:** A motion was made and seconded to accept Sealovers promotion as Sergeant. All voted aye.

Meeting adjourned 6:28 pm