

**FEBRUARY 12, 2019**

**NEW CASTLE MERIT BOARD COMISSION**

Meeting called to order 6:05 pm. Members present: Kirk Robbins, Nick Razor, Dave Nantz, Van Goar, Bruce Gaylor, Assistant Chief Justin Wardlow. Minutes from the December meeting were reviewed. Attendance amendment necessary. Motion made to accept and all voted aye.

Appointments: A motion was made to keep Kirk as President, Nick as Vice President and Dave as Secretary. Seconded. All voted aye.

**Assistant Chief Wardlow:** *New hire list;* discussed possibly doing the physical agility and written exam on the same day. Briefed the board that Shafer failed her push up twice and Chief Schofield has made a recommendation to ILEA that she get a third opportunity. They know the decision after Feb. 18. She has lost her arrest powers as of today's date. The Chief will give her 30 days to prepare to pass the third attempt. Buckingham completed his probation and has been recommended for First Class Patrolman. A motion was made to promote and seconded. All voted aye. Evans and Shafer both completed their probation period as of today's date and Evans will be recommended for promotion.

**Unfinished Business:** No updates on the new rule books

**New Business:** The Board introduced a tentative timeline for the hiring process. Tentative dates for written/physical testing are April 27 & May 4.

Meeting adjourned 6:40pm