



**Fire Merit Commission
Minutes
9/19/2023**

BOARD/COMMISSION: Fire Merit Commission Meeting

DATE: 9/19/2023

DIRECTIONS: Fishers Fire Department, 2 Municipal Drive

1. Meeting Called to Order / Roll Call

Commissioners – Mike Peterson, Dave Cohen, Bill Stuart, Ron Wilson, Brian Babb. Fire Department – Steve Orusa, Chief; Ann Smith, Admin/Finance Manager
Meeting called to order at 6:48pm.

2. Approve November 12, 2021 Meeting Minutes

Minutes reviewed. Amend spelling Stuart. Motion to approve Mike Peterson. Seconded by Bryan Babb. Motion passes.

3. Annual Business – select from the board a president, vice president and secretary

Motion to reelect. Babb as president by Peterson, seconded by Cohen. Motion to elect Stuart as vice president, seconded by Babb. Motion to elect Cohen as secretary, seconded by Stuart. All motions pass.

4. Department Update

Chief Orusa provided a copy of the 2022 Annual Report. Discussed hiring, diversity, and modernizing the department.

5. Information Only

Discuss 1977 Fund Membership age increase to 39 from 35. We will conduct a lateral transfer process in the first quarter.

6. Adjournment

Meeting Adjourned at 7:17pm

Respectfully submitted,

Ann C. Smith, Admin/Finance Manager