**The February 9, 2024 meeting was called to order at 6:00pm by President, Andrew Dale.**

**Members Present: President, Andrew Dale, Vice President, Linda Gray, Qiana Clemens, Andrew Popp. Others present: Chief, Robert Mead, Attorney, Mark Ervin, and Recording Secretary, Samara White.**

**Approval of January 26, 2023 Special Meeting Minutes: Andrew Popp moved to accept the minutes as presented, Linda Gray seconded, and the commission accepted the minutes with unanimous vote.**

**Business from Fire Chief, Robert Mead:**

**Chief Mead brought forward a letter of resignation from Ronald Elliot. After review the commission voted to accept the letter of resignation. Andrew Popp moved to accept, Qiana Clemens seconded, the Fire Merit Commission voted unanimously to accept the letter of resignation from Ronald Elliot.**

**Chief Mead presented the meeting with information regarding the 2023 Promotional Process. Chief Mead will be meeting with IPSP on February 15, 2023 to discuss testing dates, reading material, testing material, and interview dates. Chief Mead will inform the commission and MFD personnel with the information regarding the promotional process at next months Merit Meeting.**

**Business from Attorney, Mark Ervin: None**

**Motion to adjourn made by Andrew Popp at 6:15pm, seconded by Linda Gray, with unanimous vote to accept.**