The Board of Public Works & Safety met on Monday, July 6, 2020, at 10:00 a.m. by ZOOM video. Present were Brian Flynn, Linda Wilk, Cindy Cunningham and secretary to the board.

Motion to approve the minutes for June 15, 2020- Linda Wilk; seconded Brian Flynn. Cindy Cunningham abstained.

Marion Fire Department- Filling of positions

Fire Chief Paul David: We brought forward five promotions to the board and we had two captain positions open, two engineer positions open, and one maintenance private open. Let me begin with the maintenance private, we had one person apply for that and he did not meet the requirements of having two years on the job before you can be promoted. He is very eager to do so and we understand that but we also have to follow the law. So therefore that position we are looking at reposting that position to see if we get any other takers on it at this point. The gentleman that applied for it will not have enough time on until February of next year so I wanted to start with that one. Next, we have the two captains' positions. Engineer Heath Duke, he is an 18 year veteran. The board voted on him for a captain position, he has 13 years of experience as an engineer. So, what that means is when a captain is off an engineer will step into the rank of a captain and play acting captain when that captain is off. Ranc Fouce has been on the department since 1993 and he has been an engineer since 1998 so for twenty-two years he has been an engineer, 27 years on the job. Ranc Fouce was selected as a captain during this round by the board. Nate Duke is a private, he was promoted to engineer and Jared Mason was promoted to engineer also. Per the board we had three people that applied for the engineer positions and seven that applied for the captain positions. I will tell you that my brother-in-law's both applied for each position so I abstained from both voting and let the board make that selection.

Brian Flynn: One note, are Heath Duke and Nate Duke related?

Chief Paul David: Yes they are. Heath is Nate's uncle.

Brian Flynn: Any issues with chain of command, supervision between the two?

Chief Paul David: No sir, they will be at separate stations, they will not be stationed together.

Brian Flynn: Alright, great.

Chief Paul David: And just so you know as well and I will get that to Aisha as far as promoting two engineers to captains then opens up two more engineers positions so we will be back to see you either probably if not the next meeting then after.

Brian Flynn: Board any questions on comments.

Cindy Cunningham: I don't think so.

Brian Flynn: Okay I will call for a motion to approve.

Motion to approve the promotions that were just given to us-Cindy Cunningham; seconded Linda Wilk.

Motion carried.

Brian Flynn: Next on the agenda is payment of the bills. Again I will ask if there are any comments or questions.

Linda Wilk: I have a comment. I previously had been getting them delivered to me and I understand that we don't have a lot of agenda items and so that is fine but this time they were actually upside down. So the first part was upside down then second part I have to literally turn

my laptop sideways so that I can actually go through them. So if they could take a little more consideration you know I don't mind doing it online but the upside down, I am not flipping my computer all the way upside down to view them. So, I was able to turn it sideways to view, I know the first page is a summary and the second part is more detail so I was able to get the detail part so I feel comfortable approving it but it would just be, if we are going to continue to do it only online then if they could make those adjustments then that would be great.

Brian Flynn: That I agree, I think the orientation is important for us to be able to view them.

Linda Wilk: Yeah.

Aisha Richard: I will have Debbie take a look at that when she sends them.

Linda Wilk: Okay thank you.

Brian Flynn: Okay, I will call for a motion.

Linda Wilk: Dana is connecting so you may want to wait to see if she has any questions about

the bills. Since we haven't gotten that far. There she is. Can you hear us Dana?

Dana Gault: Yes, can you hear me?

Linda Wilk: Yes. Brian Flynn: Yes.

We are at the approval of the payment of the bills. Did you have any comments or questions on

that?

Dana Gault: No, I do not.

Brian Flynn: Okay, thank you. Then at this time I call for a motion.

PAYMENT OF THE BILLS-

Motion to pay the bills for July 6, 2020- Linda Wilk; seconded Cindy Cunningham. **Motion** carried.

Brian Flynn: That concludes the business so I will call for a motion to adjourn.

Linda Wilk: Brian if I could just before we officially close if I could just ask something.

Brian Flynn: Absolutely.

Linda Wilk: I would really appreciate if maybe sometime in the near future if Jerry Foustnight could come to us and talk to us about how the landlord registry is going. Are landlords complying, is that something the public can call in and then find out about a particular property. Just this morning I had a neighbor emailed be asking about a particular property and the landlord I suggested she contact the building department, I don't know if that was the right approach or how we can go about doing that as a citizen. And then also I would really like to know an update on the demolition list, what properties are on the demolition list, kind of where they stand, how a resident can get on, you know how they can get their property on a demolition list. I really would like to have that information, sometime in the near future, the next couple of months if we could get that scheduled and presented please.

Aisha Richard: Okay

ADJOURNMENT

Motion to adjourn Linda Wilk; seconded Cindy Cunningham. Motion carried.

Meeting adjourned

Brian Flynn-President
Board of Public Works & Safety
ATTEST:

Aisha Richard- Secretary Board of Public Works & Safety