

CARMEL FIRE DEPARTMENT



Merit Board

Regular Session Meeting Agenda

June 11, 2024

**6:15 pm or Immediately Following the Executive Session,
(whichever is later)**

Carmel Fire Department
210 Veterans Way
Conference Room, 2nd Floor

MEETING CALLED TO ORDER

1. Approval of Minutes
 - a. March 18, 2024, Executive and Regular Meeting Minutes
2. Recognition of Persons who wish to address the Fire Merit Board
3. Old Business
 - a. Clarification on Engineer Promotion from March 18, 2024, Meeting
4. New Business
 - a. Request to Approve Promotion – Captains
 - b. CFD Update