

Nashville Police Department Merit Board Meeting January 6, 2016

Meeting was called to order at 3:00 pm by Ben Seastrom

In attendance: Roger Kelso, Jim Hayes, Dave Derbyshire, Ben Seastrom and Tim True

First order of business: Elect Board Officers

Roger Kelso – President

Jim Hayes – Vice President

Dave Derbyshire – Secretary

Future Meetings will be on the 3rd Monday of the month

The motion was made to appoint all current officers as Merit Board officers by Jim Hays and seconded by Dave Derbyshire.

The following list of items was discussed:

3 new officers needed to be hired

Ben and Tim are still working on SOP's

Process of hiring new officers

Retirement program for Officers – Dave checking with Morgan Stanley

Need of an attorney – Dave calling Cynthia Boll, a Merit Board attorney

Adding part time officers to merit status

Need of 2 additional Merit Board members

Meeting adjourned 4:55 pm

Respectively submitted,

Dave Derbyshire - Secretary