



**Fishers Fire & Emergency Services
Metropolitan Board of Fire Commissioners
Meeting Minutes**

Date **September 19, 2023**

Time **6:30 pm**

Location **Fire Department Headquarters, Lower Training Room**

Present 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.

Agenda

Approve November 12, 2021 Meeting Minutes – minutes reviewed. Amend spelling Stuart. Motion to approve Mike Peterson. Seconded by Bryan Babb. Motion passes.

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.

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

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

Meeting Adjourned at 7:17pm.

Respectfully Submitted,

Ann C. Smith, Admin/Finance Manager