RECORD OF PROCEDINGS of Greenfield Township Trustees

Minutes of

Meeting

Held 3:30 PM 7-1-16

The Greenfield Township Trustees met in special session at the administrative office to discuss the Fire Chiefs' Position. Dave Cotner called the meeting to order. Dave Cotner, Lonnie Kosch, and John Reef were present.

John made a motion to go into executive session to discuss the Fire Chiefs' Position, Lonnie seconded, all voted yes.

John made a motion to come out of executive session, Lonnie seconded, all voted yes. Dave asked for a motion to offer John Schwinne the Fire Chiefs' position. Lonnie made a motion to offer John Schwinne the Greenfield Township Fire Chiefs' position with a year's probationary period, John seconded, all voted ves. Dave stated that John Schwinne will have to meet the terms that the trustees will set for him, and Lonnie agreed. John stated the position should be offered in an open meeting, by all the trustees. After discussion it was determined the trustees would not meet again until July 13th and there was concern that Schwinne should be changed over to the 40 hours per week immediately to be able to complete work needed on a daily basis. Chief Morris's retirement is effective tomorrow July 2, 2016, and he will be paid the \$20.00 per hour for his time in training John Schwinne and any other required help for up to six hours per day. John asked who would be in charge should the Fire Chief become incapacitated. The next in line would be the Assistant Fire Chief; there was some concern about this situation. Lonnie felt the Fire Chiefs' position should be offered to Schwinne immediately and then announced at the next regular meeting. Dave called the Fire House to see if John Schwinne was on duty and he was. Lonnie made a motion to recess the meeting to travel to the Fire Station to continue the meeting, Dave seconded, all voted yes. John moved to continue the meeting at the Fire Station, Lonnie seconded, all voted yes. Dave offered the Fire Chiefs' position to John Schwinne as long as all terms are complied with. John Schwinne accepted the position with terms and conditions to be determined that will be put in writing. There will be mentoring with some of the local Fire Chief's. John stated that there will be quarterly reviews with Fire Chief's Gooley and Gill to determine everything is running smoothly. John Schwinne asked about the Fire Instructors Class and the timeline that it will be required for completion. The trustees will get the terms and conditions together and present them to John Schwinne for signatures. Chief Schwinne was glad to hear that everyone was going to work together and make this a great transition. John Reef let Chief Schwinne know that the one negative he had during the interview process was that there was some insecurity. Lonnie moved to adjourn, Dave seconded, all voted yes.

Business concluded; meeting adjourned.