

AUGUST 1, 2016

THE GREENFIELD TOWNSHIP TRUSTEES HELD A SPECIAL MEETING AT THE GREENFIELD TOWNSHIP FIREHOUSE ON HAVENSPORT ROAD AT 1:00PM. PRESENT WERE TRUSTEES DAVID COTNER, LONNIE KOSCH AND JOHN REEF. THE MEETING WAS TO DISCUSS TRAINING OBJECTIVES FOR JOHN SCHWINNE, THE NEW FIRE CHIEF. ALSO PRESENT WERE CHIEF GILL, CHIEF COOLEY AND JEFF COTNER. ALSO PRESENT, AT THE TRUSTEES' REQUEST, WAS KENT SEARLE AND CHIEF JOHN SCHWINNE.

A ROUND TABLE WAS HELD WITH ALL PRESENT TO DISCUSS TRAINING, OBJECTIVES TO BE MET DURING THE ONE YEAR PROBATION OF CHIEF SCHWINNE, FIRE DEPARTMENT PAYROLL AND VARIOUS TASKS AND RESPONSIBILITIES OF FIRE PERSONNEL. IT WAS DISCUSSED IN GREAT LENGTH THAT CHIEF SCHWINNE HAVE AN OPEN DOOR POLICY FOR NOT ONLY FIREMEN BUT ALSO THE TOWNSHIP RESIDENTS.

IT WAS DETERMINED THAT THE PAYROLL COULD BE MADE OUT IN MINUTES INSTEAD OF HOURS WITH GOOD CHECKS AND BALANCES. ALSO DISCUSSED WAS THE U.A.N. SYSTEM TO EXPEDITE THE PAYROLL MORE EFFICIENTLY.

KENT SEARLE WAS ASKED TO BE PRESENT AT THIS MEETING FOR POSSIBLE CONSULTING FOR THE BOARD OF TRUSTEES. KENT ASKED WHAT WAS EXPECTED FROM HIM SHOULD HE ACCEPT THE POSITION OF CONSULTANT FOR THE NEW FIRE CHIEF. KENT WILL MEET WITH THE BOARD OF TRUSTEES AT A LATER DATE, TO BE DETERMINED, TO DISCUSS THIS AND ALSO THE QUARTERLY EXPECTATIONS OF THE FIRE CHIEF'S POSITION.

JOHN REEF MOVED TO HIRE KENT SEARLE AS A CONSULTANT FOR THE NEW FIRE CHIEF, JOHN SCHWINNE. IT WAS SECONDED BY LONNIE KOSCH. ALL VOTED YES.

DAVE MOVED TO PAY KENT SEARLE \$50.00 PER HOUR FOR HIS SERVICES. THIS WAS SECONDED BY LONNIE KOSCH AND ALL VOTED YES. KENT SEARLE ACCEPTED THE POSITION. HE WILL BE A CONSULTANT FOR THE FIRST YEAR OF THE NEW CHIEF'S APPOINTMENT OR AS NEEDED BY THE TRUSTEES.

CHIEF SCHWINNE PRESENTED A THREE PAGE LIST OF TASKS AND RESPONSIBILITIES OF THE FIRE PERSONNEL. THIS LIST WAS IN EFFECT PRIOR TO THE NEW CHIEF BEING APPOINTED. IT WAS DISCUSSED, IN DEPTH, WHY THE ASSISTANT CHIEF WAS NOT ON THE LIST FOR ANY OF THOSE RESPONSIBILITIES OR TASKS.

BEING NO FURTHER DISCUSSION, DAVE MOVED TO ADJOURN THE MEETING. SECONDED BY LONNIE AND ALL VOTED YES.

MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,
JOHN REEF, GREENFIELD TOWNSHIP TRUSTEE

A handwritten signature in cursive script, appearing to read "John Reef", is written below the typed name.