

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING HELD FEBRUARY 17, 2026

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 6:30 BY CHAIRPERSON, SCOTT STOMBAUGH – PRESENT, KEVIN COX – PRESENT, FRANK CLEMENTZ – PRESENT. ROLL CALL BY FISCAL OFFICER. THE TRUSTEE PRAYER AND PLEDGE OF ALLEGIANCE FOLLOWED.

CHRISTINA STOMBAUGH, FISCAL OFFICER

AFTER THE TRUSTEES APPROVED THE MEETING MINUTES, CHRISTINA STATED TO THE PUBLIC THAT IF ANYONE WISHES TO HAVE A COPY OF ANY OF THEM, THEY ARE AVAILABLE ON THE SIGN-IN TABLE AND ON CHRISTINA'S DESK.

CHRISTINA EXPLAINED THAT REGISTRATION OPENED UP FOR THE LOCAL GOVERNMENT CONFERENCE HELD BY THE OHIO AUDITOR OF STATE, MARCH 18TH - 20TH. FOR \$300 PLUS MEALS, HOTEL EXPENSE, AND MILEAGE. SHE CAN EARN UP TO 10.75 HOURS OF FISCAL INTEGRITY ACT CREDITS.

CHRISTINA EXPLAINED THAT WE HAVE A REQUEST TO COVER INDIGENT FUNERAL EXPENSES FOR A RESIDENT ON S MUMAUGH RD FROM CHILES AND LAMAN.

CHRISTINA THEN EXPLAINED THAT WE NEED TO REVISE A RESOLUTION FROM 12/29/25 TO CORRECT THE PAY FOR FIRE EMPLOYEES. SHE HAD ADDED ANOTHER COLUMN IN ERROR, SO IT MADE THE PERCENTAGES NOT MATCH FOR THE EMPLOYEES' RAISES.

CHRISTINA THEN ASKED FOR MOTIONS TO CHANGE THE CREDIT CARD POLICY TO ADD TODD GARDNER AND INCREASE ASHLYN TRACY'S LIMIT, WHILE EMPLOYING AN INTERIM PART-TIME FIRE CHIEF.

CHAIRMAN STOMBAUGH THEN REQUESTED AN EXECUTIVE SESSION TO REVIEW A CONTRACT AND POSSIBLY HIRE ATTORNEY SAM HUFFMAN.

DEPARTMENT HEADS

JOHN ITEN- POLICE CHIEF –

CHIEF ITEN SUBMITTED A REVISED QUOTE FOR 7 VESTS AT A COST OF \$7,558.00 WITH A 75% REIMBURSEMENT FROM THE STATE FOR A COST OF \$1,889.

CHIEF ITEN THEN SPOKE ABOUT HOUSE BILL 315, WHICH WENT INTO EFFECT MARCH 2025, TO CHARGE \$75/HOUR WITH A CAP OF \$750.00, TO ANYONE REQUESTING DASH CAM OR BODY CAM VIDEO. A LOT OF TIME IS SPENT EDITING AND REDACTING. MOST OF THE RECORDS REQUEST COME FROM YOUTUBE POSTERS. THEY HAVE 5 DAYS TO GIVE AN ESTIMATE ON THE COST TO THE REQUESTER. IF NO INFORMATION IS ASKED FOR AND IS NOT FOUND, THEY WILL NOT CHARGE FOR THE REQUEST. HE HAS HAD THREE SUCH REQUESTS SO FAR. THE TRUSTEE ASKED ABOUT BODY CAMS AND DASH CAMS. THE DASH CAMS FOR MOST OF THE VEHICLES NEED TO BE REPLACED OR PURCHASED.

CHIEF ITEN CLOSED THE DAMAGED MAILBOX REPORT BECAUSE THERE HAVEN'T BEEN ANY OTHER CLAIMS FROM A RANDOM PLOW TRUCK THAT WAS HITTING MULTIPLE MAILBOXES DURING THE LAST SNOW STORM.

CHAIRMAN STOMBAUGH ASKED ABOUT A LICENSE PLATE READER THAT WAS PUT UP ON THE COUNTY LINE ON STATE ROUTE 65 THAT READS PLATES ON VEHICLES HEADING SOUTH. CHIEF ITEN HASN'T HEARD ANYTHING ABOUT IT BUT STATES THAT IT IS PROBABLY A FLOCK SYSTEM CAMERA.

COREY LEHMAN- ROAD DEPT. –

COREY IS GETTING ESTIMATES ON A COUPLE OF TREES THAT NEED TO BE TAKEN DOWN IN THE RIGHT OF WAY. ONE IS HOLLOW AT 2648 BREESE RD, AND THE OTHER IS AT 333 E HUME RD AND NEAR POWER LINES. HE WILL SPEAK TO HOMEOWNERS BEFORE AGREEING TO TAKE DOWN THE TREES.

THEY HAVE TALKED TO THE COUNTY ABOUT SWAPPING THAYER RD TO THE COUNTY FOR YODER RD FOR YEARS. SCOTT SPOKE TO BRIAN RHODES AND BETH SEIBERT. YODER RD FROM GREELEY TO BOWMAN IS 1.42 MILES, AND THAYER IS 1.34 MILES FROM 117 AND 309. HE WOULD LIKE TO SPEAK TO THEM AT THE ROAD PROGRAM MEETING IN MARCH SO THAT THE COUNTY CAN RECEIVE MORE FEDERAL FUNDING TO REPAIR THAYER.

COREY WILL RUN THE ROADS WITH ERIC TO TALK ABOUT WHAT PERRY WANTS TO DO WITH THE ROAD PROGRAM, AND STATE WHAT THE COUNTY WILL BE WORKING ON. COREY HOPES TO HAVE THE CAMERAS ON THE DOORS TO THE ADMIN BUILDING BY THE END OF THE WEEK.

THEY ARE ALSO WORKING ON DRY WALL IN THE POLICE DEPARTMENT AND CLEANING UP TRASH THAT WAS LEFT ON THE ROADS.

JOHN BREWSTER-ZONING INSPECTOR –

TRUSTEE STOMBAUGH AND JOHN MET WITH DENNY PHALEN, GAVE HIM THE INSURANCE HOLD CHECK, AND HE VERBALLY AGREED TO FOLLOW THE ZONING LAWS.

THE ZONING BOARDS MEET LAST WEEK. THEY ARE CREATING PAPERWORK THAT WILL HELP THEM TRACK THE DISCUSSIONS MADE BY THE BOARDS.

HE RECEIVED A COMPLAINT ABOUT CARS ON LOTS AND ROADS ON SOUTH UNION STREET BETWEEN 12TH STREET AND 11TH STREET. THE LANDOWNER ALSO HAS STUFF ON PARCELS THAT DON'T BELONG TO THEM THAT A REALTOR IS TRYING TO SELL.

THERE IS A PROPERTY ON EAST HUME RD THAT HAD A LOT SPLIT LAST YEAR. THERE IS NOT A RESIDENCE, ONLY A GARAGE. PEOPLE ARE BELIEVED TO BE LIVING IN THE GARAGE. IT DOES NOT MEET SQUARE FOOTAGE REQUIREMENTS AS A RESIDENCE.

JOHN SPOKE TO THE OWNER ON OSMAN ROAD, WHO HAS THE TREE BUSINESS. JOHN HAD TO DENY A PERMIT TO PUT A BUILDING UP BECAUSE IT LACKED INFORMATION.

TRUSTEE STOMBAUGH SPOKE ABOUT HIM BURNING ON THE PROPERTY AGAIN.

JOHN AND INTERIM FIRE CHIEF ROBERTS WILL COLLABORATE.

JUSTIN ROBERTS-INTERIM FIRE CHIEF-

INTERIM CHIEF ROBERTS INTRODUCED HIMSELF AND SPOKE ABOUT GROWING UP IN PERRY TOWNSHIP AND HIS PREVIOUS EMPLOYMENT WITH THE PERRY FIRE DEPARTMENT.

HE THEN SPOKE ABOUT ISO (INSURANCE SERVICES ORGANIZATION) CERTIFICATION. THEY HAVE ALL THE REQUIRED DOCUMENTATION SUBMITTED AND WE NOW HAVE A RATING OF 5 OR 5X WHICH DOESN'T GIVE US ANY DISCOUNTS ON HOMEOWNERS OR BUSINESS INSURANCE BUT IT KEEPS RATES EVEN. HE STATED THAT WE WERE 10 DAYS FROM BEING DROPPED TO A CLASS 10 FIRE DEPARTMENT WHICH MEANS WE WOULDN'T BE ABLE TO OPERATE AS A FIRE DEPARTMENT, WHICH WOULD HAVE MADE EVERYONE'S INSURANCE RATES SKYROCKET. IT WOULD HAVE ALSO STUNTED THE FUTURE GROWTH OF BUSINESSES IN THE AREA. IT WILL BE 45 DAYS BEFORE WE GET A DETERMINATION OF OUR NEW RATING. HE STATED THAT IF WE DROP ONE POINT, IT MAY NOT AFFECT INSURANCE COST TOO MUCH, BUT IF THEY DROP TO AN 8 OR 9, IT COULD POTENTIALLY COST THE RESIDENTS AND BUSINESSES INCREASED INSURANCE COST. IF OUR RATING DROPPED TO A 10, THEY WOULD HAVE BEEN ABLE TO CHALLENGE IT, BUT IF DENIED, THE FIRE DEPARTMENT WOULD HAVE KEPT THE 10 RATING FOR 5 YEARS.

SASHA WIEGT ASKED WHAT IMPACTS THE RATINGS. JUSTIN STATED: THE AREA AND CALLS WE COVER, DISTANCE FROM WATER SOURCES SUCH AS PONDS AND RIVERS, THE STAFF, AGE OF EQUIPMENT, TRAINING RECORDS, AND RISK REDUCTION PLANS.

HE THEN STATED THAT THE VOLUNTEER FIREFIGHTER DEPENDENTS FUND WAS DUE BY JANUARY 31ST. WE NEED TO ESTABLISH A FIVE-PERSON BOARD, WITH TWO FIRE EMPLOYEES, TWO BOARD MEMBERS, AND ONE MEMBER OF THE GENERAL PUBLIC. IT IS DUE IN JANUARY OF EACH YEAR. THE BOARD WILL BE SCOTT STOMBAUGH, FRANK CLEMENTZ WILL BE THE CHAIR, TODD GARDNER, BROOKE HEDGES, AND TYLER TURNER FROM PERRY SCHOOL.

THEY ALSO REPORT MONTHLY TO STATE FIRE MARSHALL. THEY LOOKED BACK TO AUGUST 2025, SOME REPORTS WERE KICKED BACK. ASHLYN IS REVIEWING ALL REPORTS THAT WERE KICKED BACK AND CORRECTING THEM. IF WE AREN'T IN GOOD STANDING WITH THEM, IT AFFECTS THE POSSIBILITY OF GETTING GRANTS.

HE SPOKE TO HEATH SMEDLEY FROM MEDICOUNT. HE STATED THAT OVER THE LAST YEAR WE AVERAGE \$355 PER TRANSPORT, WHICH IS GREAT BECAUSE OF THE POPULATION THAT WE SERVE. HEATH WILL GIVE ACCESS TO JUSTIN. CHRIS AND ASHLYN ALREADY HAVE ACCESS TO THE SITE.

HE HAS ALSO BEEN TRYING TO RESOLVE THE EMAIL ACCOUNTS WITH NAME.COM BECAUSE THE LEAD EMAIL WAS DELETED. THEY HAVE TRIED TO RESET IT BUT HAVE NO WAY OF DOING SO. CHRIS WILL LOOK INTO WHEN WE LAST PAID NAME.COM TO SEE WHEN IT EXPIRES. HE WOULD LIKE TO USE GOOGLE WHICH WILL COST

\$7/MONTH PER USER FOR 10 USERS, WHICH WILL BE ABOUT \$840 ANNUALLY. THERE WILL BE SAFEGUARDS WITH 3 ADMINS, SO WE STILL HAVE ACCESS IF SOMEONE QUILTS. THEY WILL BE ABLE TO SHARE AND EDIT DOCUMENTS AND SHEETS WITH CLOUD FEATURE. HE STATED WE CAN TRY TO BUY NAME.COM BACK, BUT IT IS NOT GUARANTEED. HE WOULD LIKE TO TABLE IT UNTIL THE MARCH 3RD MEETING TO SPEAK TO EMPLOYEES FIRST. WE ALSO NEED TO HAVE AN EMAIL RETENTION POLICY ADDED TO THE HANDBOOK THAT STATES THAT EMPLOYEES MUST KEEP ALL EMAILS FOR A MINIMUM OF 6 MONTHS. WE WILL ALSO NEED A LIST OF VENDORS TO LET THEM KNOW ABOUT THE EMAIL ADDRESS CHANGES. MOVING FORWARD, WE DON'T WANT THIS TO HAPPEN EVERY TIME A DEPARTMENT HEAD CHANGES.

JUSTIN STATED THAT THE DRUG LICENSE IS GOOD NOW. CMS (CENTER FOR MEDICARE/MEDICAID SERVICES) MEDICOUNT IS THE MANAGER OF IT, SO WE STILL HAVE ACCESS.

HE HAS ALSO BEEN REVIEWING THE DRAFT HANDBOOK. THERE ARE A LOT OF REPETITIONS. FULL-TIME ALL GOT PAPER COPIES OF THE HANDBOOKS AND PART-TIME IS SIGNING ACKNOWLEDGMENT OF ACCESS TO THE STATION HANDBOOK. TODD GARDNER THEN SPOKE ABOUT THE TREE SERVICE COMPANY ON OSMAN. HE GAVE THE BOARD A HANDOUT FROM OHIO EPA THAT SPECIFIES "NO WASTE GENERATED OFF THE PREMISES MAY BE BURNED. FOR EXAMPLE, A TREE TRIMMING CONTRACTOR MAY NOT HAUL BRANCHES AND LIMBS TO ANOTHER SITE TO BURN." HE REQUESTS THAT RESIDENTS CALL 911 BECAUSE THE CALLS ARE TRACKED AND CAN SHOW A REPEATED NUISANCE. INTERIM CHIEF ROBERTS STATED THAT THE BOARD SHOULD ADOPT THE OHIO EPA'S BURN LAWS FOR THE TOWNSHIP. HE THEN STATED THAT THE FIRE CREWS WERE CALLED TO A PROPERTY ON OSMAN ROAD FOR ILLEGAL BURNING OF TREE LIMBS AND DEBRIS BROUGHT FROM ANOTHER PROPERTY AND BURNED AS PART OF A BUSINESS. THE FIRE MARSHALL ALSO HAS BURN BANDS DURING DIFFERENT TIMES OF THE YEAR. RESIDENT MICHELE HOUSEWORTH STATED THAT HE HAD BEEN BURNING ALL DAY AND THE INSIDE OF HER HOME NOW SMELLS LIKE SMOKE, SO SHE CAME TO THE FIRE DEPARTMENT TO REPORT IT, AND IT IS STILL SMOLDERING. SHE STATED THAT LAST TIME THE FLAMES WERE AS HIGH AS THE ELECTRICAL LINES. TODD GARDNER SPOKE ABOUT REPORTING IT TO 911, SO WE HAVE REPORTS.

CHIEF ROBERTS THEN ASKED TO HIRE AARON REAM AS A PART-TIME EMT AND VOLUNTEER FIREFIGHTER AT THE APPLICABLE RATE.

THEY HAVE INTERVIEWS SCHEDULED FOR FULL AND PART TIME. HE THEN ASKED FOR PERMISSION TO START LOOKING EXTERNALLY FOR FULL-TIME EMPLOYEES UNTIL POSITIONS ARE FILLED.

NATIONAL HOSE TESTING CONTRACT IS DUE TOMORROW. THEY HAVE TO TEST 10,650 FEET AT 52 CENTS A FOOT IT COMES OUT TO \$5,538.00. GROUND LADDERS ARE ALSO DUE FOR TESTING AT A COST OF \$969.50 AND MUST BE TESTED ANNUALLY. THE TOTAL AMOUNT FOR HOSE AND GROUND LADDER TESTING IS \$6,507.50.

THE INVERTER ON MEDIC 1 CAUGHT ON FIRE AND NEEDS REPLACED. THE LOWEST QUOTE FOR A DIRECT REPLACEMENT IS \$1,280.00.

THEY THEN SPOKE ABOUT MEDIC 2, THAT HAS AN OIL LEAK. TRUSTEE STOMBAUGH STATED THAT HE SPOKE TO BRIAN MILLER. HE SUGGEST THEY PUT CARDBOARD UNDER IT TO SEE HOW MUCH IT IS REALLY LEAKING. IT IS DRIVABLE, BUT THEY NEED TO CHECK THE OIL OFTEN. IT WOULD BE OUT FOR 2 WEEKS MORE, WITH MAINTENANCE, AND WILL COST A LOT OF LABOR DUE TO AN ALMOST COMPLETE TEAR DOWN OF THE ENGINE.

TRUSTEE STOMBAUGH READ THE RESIGNATION OF JASON SMEDLEY AND JR LONG. THE BOARD THEN WENT INTO EXECUTIVE SESSION WITH JUSTIN ROBERTS TO DISCUSS AN EMPLOYMENT CONTRACT.

TRUSTEE STOMBAUGH SPOKE ABOUT WHY THE BOARD HIRED JUSTIN ROBERTS AND WHAT THINGS HE HAS ALREADY ACHIEVED IN THE LITTLE TIME SINCE AGREEING TO COME BACK. OTHER STAFF HAVE AGREED TO COME BACK TO HELP HIM REBUILD THE FIRE DEPARTMENT ALSO, AND THE BOARD IS GRATEFUL TO THOSE FOR SACRIFICING THEIR FAMILY AND PERSONAL TIME TO MAKE SURE THE RESIDENTS ARE TAKEN CARE OF. A FEW PEOPLE WHO HAVE PUT THEIR RESIGNATIONS IN HAVE ALSO OFFERED TO COME BACK. HE THEN NAMED A FEW OTHER EMPLOYEES THAT ARE GOING ABOVE AND BEYOND AND STATED THAT THEY ALL DESERVE A ROUND OF APPLAUSE. JUSTIN THEN INTRODUCED HIS STAFF, WHO WAS PRESENT AT THE MEETING. HE STATED THAT WE WILL BE REPLACING TWO FULL-TIME EMPLOYEES AND PART-TIME STAFF AND COMPLETING SOME NEEDED TRAINING. BILL FOSTER HAS BEEN PROMOTED TO CHIEF FIRE INSPECTOR, AND OTHER EMPLOYEES ARE COMING BACK, AND SOME HAVE AGREED TO TAKE ON NEW ROLES THAT HAVE BEEN WITH US A LONG TIME.

JUSTIN STATED THAT THE MONEY IS SHORT-TERM, BUT HIS DAUGHTERS ARE GOING FROM HAVING THEIR DAD EVERY DAY TO TIME BEING TAKEN AWAY FROM THEM. BROOKE HEDGES STATED THAT \$3000 SOUNDS LIKE A LOT, BUT WE ARE NOT PAYING INTO OP&F RETIREMENT FOR TWO FULL-TIME POSITIONS RIGHT NOW, AS WELL AS THE FIRE CHIEF, WHICH IS 24% OF THEIR WAGES.

GUESTS

SASHA WEIGT, CHUCK WEIGT, CATHY CLEMENTZ, SAM HUFFMAN, BROOKE HEDGES, MICHELE HOUSEWORTH, RON MCELWAIN, LARRY SIDENER, TJ MYERS, NICK MYERS, PARKER BEARD, BLAICI LEE, DUSTIN BUELL, ASHLYN TRACY, MATTHEW CARNEY, WILLIAM FOSTER, TIM JACKSON

JIM CLEMENTZ – WELCOMED BACK JUSTIN ROBERTS AND WELCOME TO OUR NEW ATTORNEY, SAM HUFFMAN.

GREG KESSEN – GREG THANKED THE FIRE DEPARTMENT FOR STEPPING UP.

TRUSTEES

KEVIN COX STATED THAT WEST MINSTER IS HAVING THEIR PANCAKE DAY ON SATURDAY. PLEASE SUPPORT THEM IF YOU CAN.

RESOLUTIONS

SCOTT STOMBAUGH MOVED FOR RESOLUTION #2026.0217-01 TO CORRECT FIRE EMPLOYEES FROM 12/29/25 MINUTES AND TO RESCIND RESOLUTION #2025.1229-03, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

SCOTT STOMBAUGH MOVED FOR RESOLUTION #2026.0217-02 TO CHARGE \$75/HOUR UP TO \$750.00 FOR DASH CAM AND BODY CAM VIDEO FOR PUBLIC RECORDS REQUEST PER HOUSE BILL 315, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

HOUSE BILL 315 ATTACHED AND AVAILABLE UPON REQUEST.

MOTIONS

KEVIN COX MADE A MOTION TO ACCEPT THE MEETING MINUTES FROM FEBRUARY 3, 2026, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

KEVIN COX MADE A MOTION TO ACCEPT THE EMERGENCY MEETING MINUTES FROM FEBRUARY 2, 2026, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

KEVIN COX MADE A MOTION TO ACCEPT THE EMERGENCY MEETING MINUTES FROM FEBRUARY 5, 2026, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

KEVIN COX MADE A MOTION TO ACCEPT THE EMERGENCY MEETING MINUTES FROM FEBRUARY 6, 2026, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

KEVIN COX MADE A MOTION TO ACCEPT THE EMERGENCY MEETING MINUTES FROM FEBRUARY 9, 2026, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

KEVIN COX MADE A MOTION TO ACCEPT THE TRUSTEE WORKSHOP MEETING MINUTES FROM FEBRUARY 13, 2026, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

KEVIN COX MADE A MOTION TO PAY BILLS IN THE AMOUNT OF \$48,359.01, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

KEVIN COX MOTION TO APPROVE THE MOU (MEMORANDUM OF UNDERSTANDING) WITH LARPC (LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION) AND PAY \$1,352.80. 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.

**KEVIN COX MADE A MOTION TO ALLOW THE FISCAL OFFICER, CHRISTINA STOMBAUGH TO ATTEND THE LOCAL GOVERNMENT CONFERENCE HELD IN MARCH 2026 AND TO COVER RELATED EXPENSES, 2ND SCOTT STOMBAUGH.
STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.**

**KEVIN COX MADE A MOTION TO APPROVE INDIGENT FUNERAL EXPENSES FOR RANDY PUGIN ON 801 S MUMAUGH ROAD PAID TO CHILES AND SONS FOR \$750.00, 2ND FRANK CLEMENTZ.
STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.**

**SCOTT STOMBAUGH MADE A MOTION TO ADD TODD GARDNER TO THE CREDIT CARD POLICY WITH A LIMIT OF \$2,000, 2ND KEVIN COX.
STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.**

**SCOTT STOMBAUGH MADE A MOTION TO CHANGE THE CREDIT CARD POLICY LIMIT FOR ASHLYN TRACY FROM \$3,000 TO \$7,500 WHILE EMPLOYING AN INTERIM PART-TIME FIRE CHIEF, 2ND KEVIN COX.
STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.**

**SCOTT STOMBAUGH MADE A MOTION TO GO INTO EXECUTIVE SESSION TO REVIEW THE CONTRACT FOR SAM HUFFMAN AND POSSIBLE HIRING AT 6:45 PM, 2ND FRANK CLEMENTZ.
STOMBAUGH – YES, COX – YES, CLEMENTZ - YES.**

**SCOTT STOMBAUGH MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:02 PM, 2ND KEVIN COX.
STOMBAUGH – YES, COX – YES, CLEMENTZ – YES
ACTION TAKEN: HIRING SAM HUFFMAN AT \$1000/MONTH FOR UP TO 6 HOURS/MONTH AND \$225.00 FOR ANY BILLABLE HOURS AFTER THE 6 HOURS.**

**SCOTT STOMBAUGH MADE A MOTION TO HIRE ATTORNEY SAM HUFFMAN AT THE RATE OF \$1000/MONTH FOR UP TO 6 HOURS AND \$225.00 FOR ANY BILLABLE HOURS AFTER THE 6 HOURS, 2ND FRANK CLEMENTZ.
STOMBAUGH – YES, COX – YES, CLEMENTZ – YES**

**SCOTT STOMBAUGH MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL WITH POLICE CHIEF ITEN AT 7:03 PM, 2ND FRANK CLEMENTZ.
STOMBAUGH – YES, COX – YES, CLEMENTZ – YES**

**SCOTT STOMBAUGH MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:10 PM, 2ND FRANK CLEMENTZ.
STOMBAUGH – YES, COX – YES, CLEMENTZ – YES
NO ACTION TAKEN**

**SCOTT STOMBAUGH MADE A MOTION TO APPROVE THE QUOTE FOR THE PURCHASE OF SEVEN POLICE VEST WITH THE UPFRONT COST OF \$7,558.00 WITH A 75% REIMBURSEMENT FROM THE STATE FOR A FINAL COST OF \$1,889, 2ND KEVIN COX.
STOMBAUGH – YES, COX – YES, CLEMENTZ – YES**

**KEVIN COX MADE A MOTION TO APPOINT VOLUNTEER FIREFIGHTER DEPENDENTS FUND BOARD MEMBERS AS FOLLOW: FRANK CLEMENTZ (CHAIR), SCOTT STOMBAUGH, BROOKE HEDGES, TODD GARDNER AND TYLER TURNER, 2ND SCOTT STOMBAUGH.
STOMBAUGH – YES, COX – YES, CLEMENTZ – YES**

**KEVIN COX MADE A MOTION TO HIRE AARON REAM AS A PART-TIME EMT BASIC AND A VOLUNTEER FIRE-FIGHTER AT THE APPLICABLE RATE, 2ND FRANK CLEMENTZ.
STOMBAUGH – YES, COX – YES, CLEMENTZ – YES**

**KEVIN COX MADE A MOTION TO POST FULL-TIME FIRE POSITIONS EXTERNALLY UNTIL FILLED, 2ND FRANK CLEMENTZ.
STOMBAUGH – YES, COX – YES, CLEMENTZ – YES**

SCOTT STOMBAUGH MADE A MOTION TO ENTER INTO A CONTRACT WITH NATIONAL HOSE TESTING AND GROUND LADDER TESTING IN THE AMOUNT OF \$6,507.50, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO APPROVE THE PURCHASE OF AN INVERTER FOR MEDIC ONE AT THE COST OF \$1,280.00, WHICH WAS THE LOWEST QUOTE FOR A DIRECT REPLACEMENT, 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

FRANK CLEMENTZ MADE A MOTION TO ACCEPT THE RESIGNATION OF JASON SMEDLEY, EFFECTIVE IMMEDIATELY, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

ATTACHED

FRANK CLEMENTZ MADE A MOTION TO ACCEPT THE RESIGNATION OF JR LONG, EFFECTIVE IMMEDIATELY, 2ND KEVIN COX.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

ATTACHED

SCOTT STOMBAUGH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:12 PM FOR AN EMPLOYMENT CONTRACT WITH JUSTIN ROBERTS, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

KEVIN COX MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:33 PM WITH JUSTIN ROBERTS, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

ACTION TAKEN: ENTERED INTO A CONTRACT WITH INTERIM CHIEF JUSTIN ROBERTS.

KEVIN COX MADE A MOTION TO ENTER INTO A CONTRACT WITH JUSTIN ROBERTS AS INTERIM FIRE CHIEF FOR \$3000/WEEK, WHICH WILL BE RENEGOTIATED AFTER 12 WEEKS, 2ND SCOTT STOMBAUGH.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES

CONTRACT ATTACHED

KEVIN COX MADE A MOTION TO ADJOURN AT 8:50 PM, 2ND FRANK CLEMENTZ.

STOMBAUGH – YES, COX – YES, CLEMENTZ – YES.