

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Special

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

January 29, 2016

The Special Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall building on January 29, 2016, was called to order at 5:00 p.m. by President Charles B. Scott; the pledge of allegiance was recited, with Mr. Scott, Ms. Dianne M. Rozak. Mr. Hirt was excused.

The purpose of the special meeting was to hire a fulltime FF-EMTP to replace Gregory Shadler who had resigned from this position on December 18, 2015.

Mr. Scott and Ms. Rozak briefly discussed the qualifications of both Brian McCune and James Holzhauser who they had interviewed on January 27, 2016. Discussion of the matter resulted in the Trustees agreeing to offer the fulltime FF-EMTP position to Brian McCune.

Mr. Scott contacted Mr. McCune by phone and offered Mr. McCune the fulltime FF-E.MT.

Mr. McCune accepted.

Therefore, Ms. Rozak moved and Mr. Scott seconded the motion to hire Brian McCune as a fulltime FF-EMTP effective February 13, 2016 at an hourly rate of \$17.25 per hour; and after completing his 6 months probationary period, his hourly rate will increase by 3% or (52 cents per hour) & sick time accrual will begin; and he will be entitled to healthcare benefits, which include Medical and Life coverages that includes Morgan White (reinsurance) effective February 13, 2016 (date of hire); and Dental & Vision coverages will be back dated to February 1, 2016 as set forth by the OPEC Dental and Vision providers. The vote was unanimous and motion carried.

There being no further business before the Board, Mr. Scott moved and Ms. Rozak seconded the motion to adjourn at 5:05 p.m. The vote was unanimous and motion carried.

*Shelley Seaman*  
Fiscal Officer

*Charles B. Scott*  
*Dianne M. Rozak*  
*James Holzhauser*  
Danbury Township Board of Trustees