

Mad River Township and Green Township met in regular joint session Thursday June 4, 2015. Trustee McClure called the meeting to order at 8:07 pm.

Mad River Township Trustee Catanzaro, Trustee McClure, Trustee Estep, Fiscal Officer Leonard, Green Township Trustee Farrell, Trustee Armstrong, Trustee Clem present, Fiscal Officer Nicole Smith present.

Trustee Allen Armstrong introduced Nicole Smith, Green Township Fiscal Officer.

#### Reports:

Bill Young, Fire Chief – Talked about Marcs radios again at the monthly fire chief’s meeting. All the surrounding departments have gone to the Marcs radios which causes difficulty in communicating. Larry has talked to the right people in Enon who are going to take charge of servicing the masks and certifying them. Bill received a letter stating that they did not get the grant he applied for. Over 400 departments applied for the grant and the grants monies were disbursed to depts. That have budgets over \$50,000.

Larry Ridenour, Asst Fire Chief – said they had hose tested today. Several hundred feet of hose were blown. The ladders past with flying colors.

Heather Kaufman, Hustead EMS – Apologized for the lack of attendance to the township meetings. She has had some other things going on but plans to be back now. They have 2 new EMTs and a returning paramedic. Dee Siddle is back and Stacie Wolf and Zack Pitstick. Heather would like to add Michelle Pitstick to the roster. On May 17<sup>th</sup>, the association had a fundraiser spaghetti dinner. They are gearing up for their annual hog roast, tentatively first weekend in Sept. Run totals 37 for the month of April. 45 runs for the month of May.

#### Old Business:

Allen Armstrong did not get a report from the telecom consultant.

#### New Business:

Chief Bill Young handed in his office letter of retirement. Bob read the letter. Effective June 4, 2015 Chief Bill Young is officially retired. Bob spoke of his gratitude to Bill’s service.

Allen Armstrong thanked Bill for the 44 years. For his financial and fiduciary duty and his ability to keep membership up and to have truck rolling when the tones drop.

Allen moves to accept his retirement, seconded by Catanzaro, all trustees voting yes.

Trustee Farrell said his reputation was known throughout the community to be good.

Trustee Farrell asked what we were going to do about the position. Trustee McClure asked we needed to enter into executive session at this time. Clem asked if Mad River had a chance to

review the documents. Trustee Farrell said there are three blanks that need filled in. One is salary, the other where they should be sent to. Salary is \$4200 annually, the applications should be sent PO Box 34 and calls will be directed to Trustee Brian Clem; the deadline is received close of business August 1, 2015. Trustee Farrell read the posting. Trustee Estep motioned to approve the hiring package application, posting, description as amended, Clem, all trustees voting yes.

Armstrong moves to appoint Ridenour, seconded Estep, all trustees voting yes.

For the record, since Larry is currently the assistant chief, he will return to his current position once the chief position is filled.

Estep would like to thank Farrell for the work he put in. Its appreciated.

Larry would like to thakn Bill Young for the leadership he has shown everyone and invite everyone to the openhouse this Sunday from 2-4.

Dave Johnson asked about the station and would like to get the walls painted. He has a quote \$650.00. The dayroom area was \$650, the hallway was 975, the entryway is an additional \$350. The total is 2975.00. He will get a couple more bids.

A work session will be held to review the applications Thursday August 6 at 8:00 at Husted Station.

Trsutee Cat motrioned to adjourn, seconded by Farrell, all trustees voting yes.