

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

JANUARY 28, 2008

Held

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A special meeting was held on January 29, 2008 at 7:00 pm at the Atwater Town hall located at 1219 St Rte 183 Atwater Ohio.

ATTENDING

Those attending the meeting were: Danny Derreberry, James Conley, Cindy Werab, Rebecca Bennett, Chris McDuri, Pete Royer, Walter Bainey, Peggy Bainey, Bud Roeder, Jean Derreberry, Deb Guziak, Martha Bevard, Jim Thompson, Chuck Darrah, Bill Underwood, Emma Stanfield, Ron Stanfield, Kevin Bennett, Marty Ries, Barry Rosow, Norma Rossow, Tom Nellis, Darrel Lehman, Don DeCrane, Tara DeCrane, Maggie Kane, Rick Bane, Kevin Bittner, Jeffrey Mann, William White, Shirley McAlicher, Darren Werab, Mel Russell, Roger Klodt, Mike Lang Jr., Adam Lang, Diane Bunker, Don Strizak, Steve Wilcox, Gary Horning, Paula Baughman, Claude Custer, Christina Lantz, Naomi Wise, Lynn Whittlesey, Bob Bane, Don Knapp, and Maxine Knapp.

CALL TO ORDER

The meeting was called to order at 7:07 pm by Chairman Derreberry.
Roll call: Cindy yes, Jim yes, Danny yes.

The Chairman asked everyone to stand for the Pledge of Allegiance.

Motion to go into executive session with the Fire Chief to discuss fire department personnel made by James Conley, seconded by Cindy Werab.
Roll call: Cindy yes, Jim yes, Danny yes. Motion carried (7:08pm)

Motion to go back into special meeting made by James Conley, second by Cindy Werab. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried. (7:43pm)

Motion by Chairman Derreberry, in pursuant to the Ohio Revised Code to put Lynn Whittlesey on suspension as Fire Chief, second by James Conley.
Roll call: Cindy abstain, Jim yes, Danny yes. Motion carried.

Motion for acting interim fire chief, the duties basically will be chief, and will also be the executive officer of Atwater Fire Department under the general supervision of the Atwater Township Trustees, he will have absolute authority to take what ever action necessary to fulfill the duties of responsibilities, the acting Chief maintains the right and authority to administer the business of the fire department and enforce the rules and regulations and to exercise the progressiveness as management, including but not limited to manage and direct the fire department personnel including the right to recommend for hire, promotion, train, transfer, assign, evaluate, reprimand, discipline, and maintain discipline among members, also the acting chief shall assign personnel to duties and property to such uses as may be required by law, rule, regulation, order or needs of the department. The

RECORD OF PROCEEDINGS

Minutes of

Meeting

acting chief shall have the right to issue general, special or written orders

when ever he may deem necessary. The acting chief shall enforce the laws of the State and orders Atwater Township Trustees applicable to the fire department. This form of motion is directed to Mike Lang, he is the acting

chief of Randolph Fire Department at this time. Seconded by James Conley. Roll call: Cindy Abstain, Jim yes, Danny yes. Motion carried.

Chairman Derreberry stated that he (Chief Lang) will bring with him 6 to 8 people to take over the duties of the Fire Department at this time until there is enough time to replace and put into place a new chief and personnel. We are also going to accept résumé's from all of the Firefighters that are currently or were currently on our staff to basically come back on board this will be at a meeting set up very shortly. We don't have a date for that yet, but it will be soon.

The acting chief will be taking over as of today, he will come down with his people they will have EMT's, our township is covered basically with fire protection, and we have back up protection from Edinburg and also from Deerfield.

Motion to adjourn by James Conley, second by Danny Derreberry. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

Danny Derreberry
CHAIRMAN

Rebecca Bennett
FISCAL OFFICER

James Conley
TRUSTEE

Cindy Ferrel
TRUSTEE