

October 2, 2020

Minutes

The Northwestern Joint Fire District Board met in Emergency session at 8:30 a.m. at the Northwestern Joint Fire District Office. The Emergency Session was called to review the OFCA proposal and to make a time-sensitive decision in regards to the proposal.

The meeting was called to order and the following District Board members were present: Ms. Beth Marshall, Mr. Logan Rife and Mr. Jerry McClary. In addition, Ms. Allison Hamilton, Fiscal Officer, Mr. Dave Thomas, Liberty Township Assistant Chief, Mr. Lloyd Segner, Liberty Township Fire Chief and Mr. Chad Heminger, Member Liberty Township Fire Department.

Mr. Rife advised he followed up with Chief Crosley in regards to the hiring process for the District Fire Chief. Chief Crosley advised Mr. Rife that with the District efforts, this far, has saved money on the process. The Board continued to discuss the points, price, the expected number of applicants, etc.

The Board believe the OFCA would bring professionalism, value and would be more efficient in the initial selection process. In order to select a Fire Chief in a timely manner, it was agreed the OFCA would be the best option to assist in the hiring process.

Mr. Rife advised that Chief Crosley was able to bring the cost to \$7000. The initial proposal had went from around \$12000 to \$7400. It was recognized the OFCA is a not for profit and would be essentially recouping their cost in the process. The Board was comfortable the OFCA association would bring them sound candidates for the position.

- I. Ms. Marshall made a motion to approve the expenditure of \$7000 for the OFCA proposal, Mr. Rife seconded the motion.  
All were in favor
- II. Mr. Rife made a motion, with a second from Ms. Marshall to adjourn the October 2, 2020 Emergency Meeting. All were in favor. Meeting was adjourned.

Respectfully Submitted By:

Allison M. Hamilton, Fiscal Officer

Northwestern Joint Fire District

Reviewed:

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Logan Rife

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Beth Marshall

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Jerry McClary