

# NORTHWESTERN JOINT FIRE DISTRICT

January 5, 2021

Minutes

The Northwestern Joint Fire District Board met in Emergency session at 7:00 p.m. at the Northwestern Joint Fire District Office. The purpose of the Emergency Meeting was to further discuss and complete the District Fire Chief selection. The meeting was posted at the District Office and on the District website. The Northwestern Joint Fire District Board opened the meeting with the Pledge of Allegiance. The following Trustees were present: Ms. Beth Marshall, Mr. Logan Rife and Mr. Jerry McClary. Ms. Allison Hamilton was in attendance.

Mr. Dave Thomas, Liberty Township Assistant Fire Chief, Mr. Llyod Segner, Liberty Township Fire Chief and Mr. Tim Merrick, Liberty Township Firefighter.

As the Board of Trustees were discussing sensitive personnel information; Mr. Logan Rife made a motion for the District Board to go into Executive Session. Mr. Jerry McClary seconded the motion and all were in favor.

As Chief Segner and Mr. Merrick did not have any further items to discuss; exited the meeting.

The Board went into Executive Session at 7:09 p.m..

Mr. Logan Rife made a motion, with a second from Ms. Marshall to exit Executive Session. All were in favor.

As the District Board recognizes the importance of selecting the Fire District Chief and have additional personnel items to discuss, the Board scheduled a Special Meeting for Thursday January 7, 2021 at 8:30 a.m..

Ms. Marshall made a motion to adjourn the meeting, with Mr. McClary seconding the motion. All were in favor. The Meeting was adjourned at 8:52 p.m..

Respectfully Submitted By:

Allison M. Hamilton, Fiscal Officer

Northwestern Joint Fire District

Reviewed:

\_\_\_\_\_ Logan Rife

\_\_\_\_\_ Beth Marshall

\_\_\_\_\_ Jerry McClary