

NORTHWESTERN JOINT FIRE DISTRICT

January 7, 2021

Minutes

The Northwestern Joint Fire District Board met in Special Session at 8:30 a.m. at the Northwestern Joint Fire District Office. The purpose of the meeting was to further discuss and review the Fire Chief position. The meeting was announced at the January 5, 2021 Emergency meeting, in addition, was posted at the District Office and on the District website. 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. Lloyd Segner, Liberty Township Fire Chief.

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.

The Board went into Executive Session at 8:30 a.m..

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

Ms. Hamilton advised the Board the Regularly scheduled meeting was on Wednesday January 13, 2021 at 7:00 p.m. and will be held at the Liberty Township Community Center. The meeting was published in the Marysville Journal Tribune on Wednesday January 6, 2021.

Ms. Marshall made a motion to adjourn the meeting, with Mr. McClary seconding the motion. All were in favor. The Meeting was adjourned at 10: 47 a.m..

Respectfully Submitted By:

Allison M. Hamilton, Fiscal Officer

Northwestern Joint Fire District

Reviewed:

_____ Logan Rife

_____ Beth Marshall

_____ Jerry McClary