

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

June 14, 2010

12:00 PM

EXECUTIVE SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met in Executive Session on Monday, June 14, 2010 at 12:00 PM in the City of Warsaw Council Chambers at City Hall with respect to an individual over whom the governing body has jurisdiction to receive information concerning the individual's alleged misconduct pursuant to I.C. 5-14-1.5-6.1 (b) (6) (A).

BOARD OF WARSAW-WAYNE TOWNSHIP FIRE PROTECTION TERRITORY

June 14, 2010

12:30 PM

SPECIAL SESSION

The Board of Warsaw-Wayne Township Fire Protection Territory met on Monday, June 14, 2010 at 12:30 PM in the City of Warsaw Council Chambers at City Hall. The following persons were noted as present or absent:

PRESENT: Board Members Michael Reed, Sheila Burner, Joseph Streeter, George Clemens and Ernest Wiggins. Also present Fire Territory Attorney David Cates, Recording Secretary Shirley Fetrow, Fire Chief Mike Rice, and Human Resources Director Jennifer Whitaker

ABSENT: None

Chief Rice submitted a New Hire Request asking for approval to hire two Firefighters to replace two DROP participants retiring in 2011, one Training Officer, and one Administrative Assistant or Clerical. (Documentation attached to Minutes).

After discussion, all Board Members were in agreement to hire one Firefighter to replace a DROP participant, one Training Officer to replace a DROP participant, and one part-time Administrative Assistant or clerical.

The Board Members asked Human Resources Director Jennifer Whitaker to revise the New Hire Request form to reflect the approved changes, and submit the request at the July 6, 2010 Territory Board meeting for final approval.

ADJOURNED-

There being no further business, Board Member Joe Streeter made a motion to adjourn; seconded by Board Member Sheila Burner. All were in favor.

ATTEST:

Shirley Fetrow, Recording Secretary

Sheila Burner, Board Member

George Clemens, Board Member

Michael Reed, Board Member

Joseph Streeter, Board Member

Ernest Wiggins, Board Member