

SPECIAL MEETING OF THE MONROE TOWNSHIP
Held MONDAY AUGUST 12, 2024

The President of the Monroe Township Trustees, Joe Robertson, called the special meeting to order on Monday, August 12, 2024 6:00pm at the township complex.

TRUSTEES PRESENT – Joe Robertson, Scott Hendren, Troy Hendren. Fiscal Officer – Debra Farley

GUESTS – Dudley Wright, Bill Paider

Purpose of the meeting: Any business w/focus on fire department.

A motion was made by Joe Robertson and seconded by Scott Hendren to go into executive session for fire department employee matters.

Roll Call: Joe Robertson-yes, Troy Hendren-yes, Scott Hendren
30 mins lapse

A motion was made by Joe Robertson and seconded by Scott Hendren to return to the regular mtg.

Roll Call: Joe Robertson-yes, Troy Hendren-yes, Scott Hendren

FIRE DEPARTMENT: Chief Wright and Trustees discussed the following:

- ❖ Purchase a retractable tonneau cover for the 2022 Dodge pickup truck with a retail price of \$2,349.00 at NAPA.
- ❖ Purchase office furniture for the battalion chief office from Continental Office Supply to match existing
- ❖ Purchase chain and rotary saws to replace the existing saws that belonged to the private fire department and are more than 25 years old.
- ❖ Final draft of the lieutenant job description.

A motion was made by Joe Robertson and seconded by Scott Hendren approving:

- ❖ Purchasing a retractable tonneau cover for the 2022 Dodge pickup truck up to the retail price of \$2,349 from NAPA.
- ❖ Purchasing of office furniture and lockers for the battalion chief office from continental Office Supply to match existing station furniture at an installed cost not to exceed \$4,514.35.
- ❖ Purchasing replacement saws and related equipment from the Johnstown Ace Hardware at a cost not to exceed \$11,000.00
- ❖ Lieutenant job description as presented to the Trustees.
- ❖ Appointing Adam Parsons and Jon Sforza as probationary lieutenants effective September 15, 2024 with a one-year probationary period and a rate of pay 10% higher than the top firefighter rate of pay. Parson will move from \$28.00 per hr to \$30.80 per hr and Sforza will move from \$29.40 to \$32.34 per hr.



Roll Call: Joe Robertson-yes, Troy Hendren-yes, Scott Hendren-yes.

Fiscal Officer asked for clarification of the \$800,000.00 in extra revenue as stated in the last special mtg. Fire Department feels in reviewing financials there is over and above funds received from last year. Fiscal Officer doesn't feel this is the case and will monitor. Trustees had stated to put these funds into a StarOhio fund. Trustees also discussed if there were funds set aside for any repair emergency not covered by insurance. Trustees and Fiscal Officer to work on during appropriations.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE BY JOE ROBERTSON AND SECONDED BY SCOTT HENDREN TO ADJOURN THE MEETING.

ROLL CALL: SCOTT HENDREN-YES, JOE ROBERTSON-YES, TROY HENDREN-YES

 _____ PRESIDENT _____ V. PRES

 _____ TRUSTEE  _____ FISCAL OFFICER