

HARRISON TWP. FIRE DISTRICT #1  
BOARD OF FIRE COMMISSIONERS

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Ken Powell, Chairman  
Larry Crane, Vice Chairman  
Constantine Benas, Commissioner

Lawrence Moore, Secretary  
Dr. Peter Sarkos, Treasurer

SPECIAL MEETING  
OF  
March 29, 2017

The special meeting of the Board of Fire Commissioners was called to order by Chairman Ken Powell with the reading of the Open Public Meeting Notice And saluting of the flag.

**ROLL CALL:** Commissioners Crane, Benas, Moore, Sarkos, & Powell were in attendance.

**PRIVILEGE OF THE FLOOR:**

On a motion by Sarkos and seconded by Moore, it was moved to open the privilege of the floor. ROLL CALL VOTE. All AYES. Motion Carried.

On a motion by Moore and seconded by Sarkos, it was moved to close the privilege of the floor. ROLL CALL VOTE. All AYES. Motion Carried.

**RESOLUTION:**

**17-027 Special meeting resolution** On a motion by Moore and seconded by Crane. ROLL CALL VOTE: All Ayes. Resolution approved.

**NEW BUSINESS:**

The part time staff positions were discussed. Six individuals have been selected as candidates for hiring. Out of the fourteen applicants who attended the testing, seven of them did not pass the written or physical to qualify for the positions. Letters will be sent out to all the candidates. On a motion by Moore and seconded by Sarkos, it was approved to accept the six candidates. The resignation of MSR Brian Bartholomew Jr. was received. On a motion by Sarkos and seconded by Crane, it was moved for the board to accept the resignation. The discussion to fill the open MSR position will be discussed at a later date.

**ADJOURNMENT:**

Since there was nothing further to come before the meeting, on a motion by Sarkos and seconded by Crane, it was moved to adjourn said meeting. ROLL CALL VOTE: All Ayes. Motion Carried.

The next meeting is scheduled for Wednesday, April 19, 2017 at 1930 hours.

Minutes Approved:

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Lawrence Moore – Secretary

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Ken Powell – Chairman

This is a brief summary of the special meeting of the Harrison Township Fire Commissioners held on March 29, 2017 and should not be considered a verbatim transcript of the meeting.