

**RESOLUTION NO. 15-017**  
**AMENDING RESOLUTION 15-003 THAT WAS ADOPTED TO PROHIBIT THE  
HOLDING OF POSITIONS THAT MAY CREATE A CONFLICT OF INTEREST AND  
VIOLATE THE DOCTRINE OF INCOMPATIBILITY**

**WHEREAS**, the Board of Commissioners of the Harrison Township Fire District (“Fire District”) wishes to amend resolution 15-003 stipulating that a volunteer firefighter/officer may not hold an elected office within the Fire District and serving as a fire officer of either local fire company within Harrison Township such that these two references along with the wording “any other position under the supervision and control of the Board of Commissioners” shall be removed from 15-003 and approved by the Board of Commissioners of the Harrison Township Fire District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Harrison Township Fire District that resolution 15-003 shall be amended to read “no duly elected fire commissioner may serve as a paid firefighter, business administrator, district fire chief, fire official or fire inspector while under the supervision and control of the Board of Commissioners of the Harrison Township Fire District.”

**BE IT FURTHER RESOLVED** that this resolution amending resolution 15-003, will amend the Fire District’s Personnel Policy and Employee manual to provide for such prohibition.

ATTEST:

BOARD OF FIRE COMMISSIONERS OF  
THE HARRISON TOWNSHIP FIRE  
DISTRICT

  
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LAWRENCE MOORE, SECRETARY

  
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KEN POWELL, CHAIRMAN

Dated: APRIL 15, 2015