

**RESOLUTION NO. 16-044**  
**DISCONTINUING THE POSITION OF DISTRICT CHIEF AND TERMINATING AND/OR NON-RENEWING THE DISTRICT CHIEF EMPLOYMENT CONTRACT**

**WHEREAS**, heretofore the Harrison Township Fire District ("Fire District") has maintained the position of "District Chief" pursuant to which the Fire District executed a certain Employment Contract with the current District Chief; and

**WHEREAS**, the Board of Commissioners has determined that the position of District Chief is no longer a necessary position within the Fire District and that the elimination thereof will not impair or impede the Fire District's ability to continue to provide adequate fire protection services within the District; and

**WHEREAS**, pursuant to that certain Employment Contract with the current District Chief, the Fire District may elect not to renew said Contract upon written notice given to the District Chief at least thirty (30) days before the expiration of the Contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Harrison Township Fire District that the position of "District Chief" shall be and is hereby discontinued and/or eliminated effective upon the expiration of the current Employment Contract with the District Chief; and

**BE IT FURTHER RESOLVED** that the Solicitor of the Fire District is hereby authorized and directed to take all action necessary to effectuate the termination and/or non-renewal of said Employment Contract in accordance with the terms thereof.

ATTEST

  
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COMMISSIONER LAWRENCE MOORE  
SECRETARY

BOARD OF FIRE COMMISSIONERS OF  
THE HARRISON TOWNSHIP FIRE  
DISTRICT

  
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CHAIRMAN KENNETH POWELL

Dated: December 14, 2016