

Minutes of

SPECIAL Meeting

JACKSON TOWNSHIP TRUSTEES

Held July 9, 2019

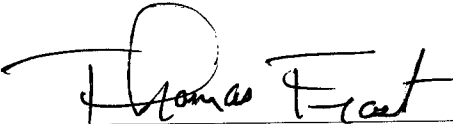
1:00pm

Present –Trustee Frost, Trustee Jakubec, Trustee Hemphill, Fiscal Officer Patton, Fire Chief David Graham, Battalion Chief McDougal, Battalion Chief Mortimer.

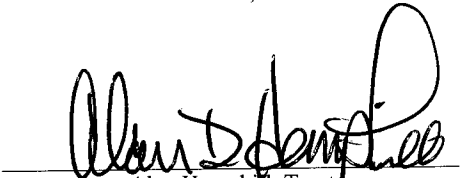
- Fire Department Organizational Evaluation Study Update Discussion.
- Reviewed Recommendation #15 through #22. The fire department gave the trustees copies of various rules, regulations for fire department personnel, infection and control exposure, medical information protection, organizational chart and cancer prevention. These will be sent to Prosecutor’s Office for review.
- A tentative meeting date if needed was set for 8/6/19 at 10:00am if needed. The goal is to make a resolution at our Regular Trustee Meeting on August 20, 2019.
- A discussion took place about the trustees purchase of a New Holland Tractor and available attachments that will be auctioned off at public auction at Olin Harkleroad’s residence on Saturday, 7/13/19.

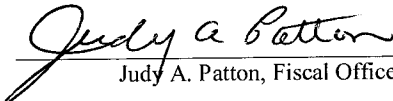
RESOLUTION #19-079: Mr. Jakubec moved and Mr. Frost seconded the motion to bid on The New Holland Tractor at auction for a predetermined suggested amount from Minor Equipment. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 1:48pm.


Thomas Frost, Trustee Chair


John Jakubec, Trustee Co Chair


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer