



111714-04 - Harold Grosnickle moved to hire Fred Hoelscher as a Paid on Call Firefighter EMT in training on a 1 year probation period, effective 11/17/14, at the Paid on Call rate. 2<sup>nd</sup> by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

111714-05 - Harold Grosnickle moved approve that Wayne Township Fire & Rescue act as the host agency of a regional Firefighter Assistance Grant for Self Contained Breathing Apparatus. 2<sup>nd</sup> by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

111714-06 - Harold Grosnickle moved to authorize Wayne Township Fire & Rescue to apply for the 2014 Firefighter Assistance Micro Grants for equipment and a vehicle. 2<sup>nd</sup> by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

**CEMETERIES:** Harold Grosnickle

1. Harold Grosnickle publicly thanked Sue Allen for volunteering to install Veterans Day Flags at the cemetery.
2. Harold Grosnickle reported to the Board footers have been poured for those buried in 2013.

111714-07 – Jason Ritter moved to approved meeting minutes dated 10/16/14 with corrections noted on hard copy. Minutes dated 10/20/14 were tabled due to computer glitch and need to be re-typed for review. 2<sup>nd</sup> by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

111714-08 – Jason Ritter moved to adjourn at 8:25p.m. 2<sup>nd</sup> by Warren Walker

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C. Jason Ritter, Chairman

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Warren Walker, Vice-Chairman

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Harold Grosnickle, Trustee

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Sandra Borchers, Fiscal Officer