

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO 17-028

AUTHORIZING THE JEFFERSON TOWNSHIP FIRE CHIEF TO APPLY FOR 2017 OHIO BUREAU OF WORKERS COMPENSATION SAFETY ^{GRANT} GRANT WITH A FOCUS ON OBTAINING TWO (2) POWERED EMERGENCY MEDICAL SERVICE PATIENT COTS WHICH ^{ASSISTS} ~~ASSISTS~~ WITH INJURY PREVENTION TO FIREFIGHTERS

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 7th of February 2017 at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (✓) James McGuire (✓) Russell Back (✓)

Trustee Back moved for the adoption of the resolution.

WHEREAS, The Jefferson Township Board of Trustees are charged with finding Grant Money to help offset equipment purchases; and

WHEREAS, the Jefferson Township Board of Trustees want to be fiscally sound when authorizing purchases; and

WHEREAS, there is no upfront investment by the Jefferson Township Board of Trustees to make this application; and

WHEREAS, the Jefferson Township Board of Trustees want to advance the strength and well-being of the Township Fire Department

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees authorizes the Fire Chief to make the application for the 2017 Ohio Bureau Workers Compensation Safety Grant, with a focus on obtaining two (2) Power Patient COTS, which assists with injury prevention to Firefighters.

Trustee McGuire seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows: Roy Mann (Y) James McGuire (Y) Russell Back (Y)

Adopted: 7th day of February 2017

Roy Mann
Roy Mann, President

James McGuire
James McGuire, Vice President

Russell Back
Russell Back, Trustee

Attest:

Tracey Edwards
Tracey Edwards, Fiscal Officer

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