**Sandra Templeton called the meeting to order at 5:00 p.m. Roll call shows: Diane Austin, present; John Hayes, present; Sandra Templeton, present.**

***RESOLUTION 2015-31:* A motion was made by Sandra Templeton on the advice of the prosecuting attorney to place Gary Stewart on paid administration leave for the remaining duty crew work schedule; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes yes; Sandra Templeton, yes.**

***RESOLUTION 2015-32:* A motion was made by Sandra Templeton to appoint Lt. Mike Pittinger as interim EMS coordinator. seconded by John Hayes. Roll call shows: Diane Austin yes; John Hayes yes; Sandra Templeton yes.**

***RESOLUTION 2014-33:* A motion was made by John Hayes to adjourn the meeting at 5:10 pm. this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Sandra Templeton, yes; John Hayes, yes.**

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**Sandra Templeton, Chairperson Diane Austin, Trustee**

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**John Hayes, Trustee Judy Repcik, Fiscal Officer**