

**Special Beaver Creek Trustee's Meeting**

**Monday, February 11,**

**2019**

Mr. Roberts called the Regular Trustee Meeting to order at 4:01 P.M. Those present were: Trustees Jeff Roberts, Deborah Wallace, Tom Kretz; and Fiscal Officer Christy Ahrens.

**2019-038** Mr. Kretz made a motion to open the Special Trustee Meeting. Ms. Wallace seconded. Roll Call: Mr. Kretz, yes; Ms. Wallace, yes; and Mr. Roberts, yes.

Mr. Roberts stated that the purpose of this Special Meeting is to hire firefighters.

Chief VandenBos gave an overview of the Fire Department, background on the SAFER grant, and a brief history of Tarrah Berg, and recommended her for hiring.

**2019-039** Mr. Kretz made a motion to approve **Resolution 2019-039**, WHEREAS, the Ohio Revised Code §505.38(A) requires the Board of Township Trustees, in each Township with a fire department, to provide for the employment of firefighters as it considers best; and WHEREAS, Resolution #2019-035, passed by the Board on February 11, 2019, authorized a staffing level of fifty-eight sworn firefighters; and WHEREAS, the fire department is currently only staffed with forty-seven sworn firefighters. NOW, THEREFORE BE IT RESOLVED THAT the Board of Beaver Creek Township Trustees, hereby hire the following individual as a full-time, sworn firefighter/paramedic, with contractual years of service beginning on February 18, 2019, at the prescribed rate of pay and benefits in accordance with the Beaver Creek Professional Firefighters' Collective Bargaining Agreement:  
Terrah Berg, Paramedic pay step A (\$20.72/hour)

FURTHER BE IT RESOLVED THAT any transferred service credit, in accordance with Article 31 of the current Collective Bargaining Agreement does not count as years of service for the calculation of Article 12, Section 7 Longevity; and

FURTHER BE IT RESOLVED THAT all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. Ms. Wallace seconded. Roll Call: Mr. Kretz, yes; Ms. Wallace, yes; and Mr. Roberts, yes.

**2019-040** Ms. Wallace made a motion to approve **Resolution 2019-040**, WHEREAS, the Ohio Revised Code §505.38(A) requires the Board of Township Trustees, in each Township with a fire department, to provide for the employment of firefighters as it considers best; and WHEREAS, The Township has been awarded a "Staffing for Adequate Fire and Emergency Response" ("SAFER") Grant, which provides partial funding for the employment of nine SAFER Grant-funded positions; and WHEREAS, Resolution #2019-035, passed by the Board on February 11, 2019, authorized a staffing level of fifty-eight sworn firefighters; and WHEREAS, the fire department is currently only staffed with forty-seven sworn firefighters. NOW, THEREFORE BE IT RESOLVED THAT the Board of Beaver Creek Township Trustees, hereby hire the following individuals as full-time, sworn firefighters and emergency medical technicians, with contractual years of service beginning on February 18, 2019, at the prescribed rate of pay and benefits in accordance with the Beaver Creek Professional Firefighters' Collective Bargaining Agreement:

Wallace Sothard II, Paramedic, Pay Step A (\$20.72/hour)

Tyler Adams, EMT-basic, Pay Step A (\$19.74/hour)

Brenton Zedacker, Tyler Adams, EMT-basic, Pay Step A (\$19.74/hour)

Madison Grismer, Tyler Adams, EMT-basic, Pay Step A (\$19.74/hour)

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Travis McCool, Paramedic pay step A (\$20.72/hour)

Alex Anderson, Tyler Adams, EMT-basic, Pay Step A (\$19.74/hour)

Corey Schrier, Tyler Adams, EMT-basic, Pay Step A (\$19.74/hour)

Preston Holland, Tyler Adams, EMT-basic, Pay Step A (\$19.74/hour)

FURTHER BE IT RESOLVED THAT any transferred service credit, in accordance with Article 31 of the current Collective Bargaining Agreement does not count as years of service for the calculation of Article 12, Section 7 Longevity; and

FURTHER BE IT RESOLVED THAT all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. Mr. Kretz seconded. Roll Call: Ms. Wallace, yes; Mr. Kretz, yes; and Mr. Roberts, yes.

Mr. Roberts administered the Oaths of Office.

Helmets and pins were presented to each firefighter by staff and/or family.

**2019-041** Ms. Wallace made a motion to Adjourn at 4:28 P.M. Mr. Kretz seconded. Roll Call: Ms. Wallace, yes; Mr. Kretz, yes; Mr. Roberts, yes.

Trustee: \_\_\_\_\_

Fiscal Officer: \_\_\_\_\_