Special Beavercreek Trustee's Meeting

Thursday, February 17 **2011**

Mr. Glaser called the Special Trustee Meeting to order at 1:02 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Bob Stone. Staff present: Fire Chief VandenBos.

The Purpose of this Special Meeting is to meet in **Executive Session** Pursuant to **Ohio Revised Code Section 121.22(G)(1)** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, and pursuant to **Ohio Revised Code Section 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Also, the Board of Trustees will meet in **Open Session** to discuss the bidding process for the Antenna Tower project.

Chief VandenBos presented some information on communication towers that are needed at station 62 & 64.

2011-072 Ms. Graff made a motion proceed to advertising for the two towers. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-073 Ms. Graff made a motion to go into Executive Session per ORC 121.22(G)(1) and (G)(4) at 1:20 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-074 Ms. Graff made a motion to come out of Executive Session at 3:00 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Mr. Glaser stated that it is the Boards desire to move forward with the TA employment at the next regularly scheduled meeting to be held on February 22, 2011.

2011-075 Mr. Stone made a motion to Adjourn at 3:03 P.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____