

**Agenda**  
**Regular Trustees' Meeting**  
**Monday, August 31, 2015, at 1:00 p.m.**  
**Community Room Lower Level of Fire Station #61, 2195 Dayton-Xenia Road, Beavercreek, OH 45434**

**Regular Trustees Meeting:**

**Pledge of Allegiance - Moment of Silence**

- Approve Agenda for the August 31, 2015, Meeting
- Approve the September 2, 2015, Payroll in the amount of \$
- Approval of Bills in the amount of \$
- Approval of Minutes:
  - Regular Meeting held August 17, 2015

**Citizens Desiring to Speak (Each Speaker is Limited to 3 Minutes)**

**Old Business:**

- Wave Communications (beta test)
- Legal Invoice Policy

**New Business:** None.

**Administrator:**

- Zimmerman Proclamation
- Employee Evaluation Program
- Greene County Sheriff's Office Report

**Finance:**

- Biweekly Report

**Human Resources:**

- Biweekly Report

**Zoning:**

- Biweekly Report

**Information Technology:**

- Barracuda Energizer Update Renewal
- Biweekly Report

**Road:**

- Full-Time Hiring Resolution
- Biweekly Report

**Fire:**

- Request Promotion of Firefighter Lee Poulos to Lieutenant
- Request Hiring of Todd Lohse as a Full-Time Firefighter
- Request Hiring of Daniel Hollatz as a Full-Time Firefighter
- Purchase Request for Priority Dispatch Annual Renewal for Extended Service
- Purchase Request for Thermal Imaging Camera Upgrades
- Biweekly Report

**Legal Advisor:**

**Trustees:**

**Fiscal Officer:**

**Legal Invoices**

**Executive Session:**

- Ohio Revised Code Section 121.22(G)(2) to consider the purchase of property for public purposes.
- Ohio Revised Code section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

**Fire Department Promotion and Hiring****Adjourn**