

**OFFICIAL MINUTES
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
January 8, 2021**

The Coitsville Township Board of Trustees met for a special meeting on January 8, 2021 virtually via zoom with the following members present Mr. Backo-Chairperson, Mrs. Johnson –Vice Chairman, Mr. Lisko-Trustee

Call to Order

Mr. Backo called the meeting to order at 10:00 am and lead the pledge of allegiance. The special meeting was called for the purpose was to discuss Fire Personnel.

Mrs. Johnson made a motion to pay Assistant Chief J.R. Warren a salary of \$1000.00, cell phone allowance of \$25.00 and a uniform allowance of \$50.00 for the month January 2021 and a salary of \$600.00 to George Brown for assisting the Assistant Fire Chief during the month of January 2021. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

Mr. Backo made a motion to go into Executive Session at 10:05 am for the purpose of discussing fire personnel. Mr. Lisko seconded. Backo-aye, Lisko-aye, Johnson-aye. Motion passed.

Mr. Backo made a motion to come out of Executive Session at 11:15 am. Mr. Lisko seconded. Backo-aye, Lisko-aye, Johnson-aye. Motion passed.

Mr. Lisko made a motion to hire J.R. Warren as Coitsville Township Fire Chief for a probationary period ending December 31, 2021 providing he submits the signed agreed upon MOU prior to the next board meeting on January 13, 2021.

Adjourn

Mr. Lisko made a motion to adjourn. Mrs. Johnson seconded. Lisko-aye, Johnson-aye, Backo-aye. Motion passed.

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE