

**Organizational Meeting Agenda**  
(Highlighted areas are effective as of 12/31/2021)

1. Chairman nominations
2. Vice Chairman nominations
3. Board meeting will be on the Third Wednesday of the month at Hilliar Township House, 5120 Columbus Road, Centerburg, beginning at 7:00 p.m. - RESOLUTION
4. Investments will be at STAR Ohio and First Knox National Bank
5. The clerk will use direct deposit for employees so choosing via Park National Bank, ***utility payments and all withholdings.***)
6. Board members will be paid the maximum legal salary(\$30.00) for a maximum of 15 meetings/year.
7. Current Board members' terms and expiration dates –  
Tom Stewart, Centerburg Village Council – term expires 12/31/21  
Dick Litzenberg, Milford Township Trustee – term expires 12/31/22  
Eric Cochran, Hilliar Township Trustee – term expires 12/31/22
8. The Fire Chief's salary will be \$85,472.40 per year. The Fire Chief's base hours will be 40 hours per week. The Board will continue to pay for single health care coverage for the Fire Chief. The Fire Chief will have four (4) weeks of paid vacation. In lieu of compensatory time, the Fire Chief shall be permitted to take off from work as needed. The Fire Chief shall be compensated for Sick or Injury Leave according to the Policy and Procedures Manual. Chief has authorization to spend up to \$5,000.00 without Board approval.
9. The clerk's salary will be \$20,499.96 with the option of single coverage health insurance.
10. The following pay schedule for fire/EMS personnel will be:

Firefighter II/Paramedic Non-exempt

Year 1	\$15.24 per hour
Year 2	\$16.17 per hour
Year 3	\$16.79 per hour
Year 4	\$17.41 per hour
Year 5	\$18.10 per hour
Year 6	\$18.69 per hour

Lieutenant / Paramedic – Non – exempt

Year 1	\$19.72
--------	---------

Captain / Paramedic – Non – exempt

Year 1	\$20.96
--------	---------

Part-Time Firefighter II / EMT or EMT I

Year 1	\$12.00
Year 2	\$12.60
Year 3	\$13.23
Year 4	\$13.89

Part-Time Firefighter / Paramedic

Year 1	\$13.00
Year 2	\$13.78
Year 3	\$14.61
Year 4	\$15.49

11. The cost of copying public records is \$0.05 per sheet, payable to the clerk before records are released.
12. Items declared by the Board to be surplus can be sold via Internet auction as per ORC. -  
RESOLUTION
13. Approved mileage will be paid at .575 cents per mile
14. Appoints Central Ohio Joint Fire District Public Records Commission to act in the capacity of a public records commission for the District. The Commission will consist of the Chairman, Clerk, Fire Chief and County Prosecutor.