ROLL CALL
Trustee Mears ☑ Trustee Wynne ☑ Trustee Hartshorn ☑

For the record FO Behnken and Chief Littleton present.

Brookville & New Lebanon Fire & EMS Contract

Item #4 - Trustees Read 2017 OFC Code as published in Division 1301:4 of the Ohio Administrative Code?

Item #5 - Trustees Review Ohio Administrative Code set forth in Section 1301:7-7

Item #7 - Change in wording and amount.
FO thoughts: Calendar Year and Collection Year

Item #9 - Trustee have a Plan B if levy does not pass

Item #11 - Brookville and NL did not approve to change (may/will) and remove upon request was not changed.

Item #14 - Remove upon request was not changed

Item #15 - Brookville and NL did not approve to change (may/will) and to add quarterly financial statements was not added.

Item #16 - Brookville and NL did not approve to change (may/will) and remove a request for attendance can be initiated by either party was no changed and add quarterly financial statements not added.

Item #19 - Change to Item #17

Meeting Room Door Handle

City managers signed, copies for file

MOTION TO ADJOURN:

OVED BY: [Signature]
SECOND: [Signature]

ROLL CALL: Trustee Mears ☑ Trustee Wynne ☑ Trustee Hartshorn ☑

Time: 3:35 PM