

## MINUTES OF MEETING HELD SEPTEMBER 9, 2019

At a special meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at the Boardman Fire Department, 7440 Market Street, Boardman, Ohio, the following members were present: Mr. Calhoun, Mr. Costello and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 19-09-09-01S:** Motion was made by Mr. Costello to adjourn into Executive Session at 5:32 p.m. for the purpose of discussing **Personnel** (Fire Department promotion).

Seconded by Mr. Calhoun.

Roll Call	Aye	Nay
Mr. Calhoun	X	
Mr. Costello	X	
Mr. Moliterno	X	

**RESOLUTION 19-09-09-02S:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:43 p.m. and return to Open Session.

Seconded by Mr. Costello.

Roll Call	Aye	Nay
Mr. Calhoun	X	
Mr. Costello	X	
Mr. Moliterno	X	

**RESOLUTION 19-09-09-03S:** Motion made by Mr. Costello to approve, based on the recommendation of the Board of Trustees, the promotion of Robert R. John, II, to the position of Assistant Chief with the Boardman Fire Department, the start date will be determined by the Fire Chief.

Seconded by Mr. Calhoun.

Roll Call	Aye	Nay
Mr. Calhoun	X	
Mr. Costello	X	
Mr. Moliterno	X	

**RESOLUTION 19-09-09-04S:** Motion made by Mr. Calhoun to approve, based on the recommendation of the Board of Trustees, the promotion of William M. Ferrando, Jr., to the position of Captain with the Boardman Fire Department, the start date will be determined by the Fire Chief.

Seconded by Mr. Calhoun.

Roll Call	Aye	Nay
Mr. Calhoun	X	
Mr. Costello	X	
Mr. Moliterno	X	

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**RESOLUTION 19-09-09-05S:** Motion was made by Mr. Costello adjourn at 8:46 p.m.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer