

RUSSELL FIRE-RESCUE STATION

JUNE 20, 2012

Chairman Jim Dickinson called the meeting to order at 7:04 p.m. Trustees Jim Mueller and Justin Madden were present. Chief Carroll was present. Mr. Dickinson chose to defer the business of minutes and departmental monthly reports until the next meeting.

EXECUTIVE SESSION: *Mr. Madden made the motion to move into executive session for the review of negotiations with public employees concerning their compensation, terms and conditions of their employment, pursuant to O.R.C. 121.22(G)(4). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 7:04 p.m.

Mr. Mueller moved to return to regular session. Mr. Madden seconded the motion and it passed unanimously.

The meeting moved into regular session at 8:19 p.m.

Upon the motion of Mr. Mueller and seconded by Mr. Madden the meeting adjourned at 8:19 p.m.

James Dickinson, Chairman

Gerri Heck, Fiscal Officer
Recorded by: M. Palmer