

RUSSELL FIRE-RESCUE STA

DECEMBER 3, 2012

Chairman James Dickinson called the meeting to order at 7:00 p.m. Trustees Justin Madden and James Mueller were present.

DEPUTY FISCAL OFFICER: The discussion of the applicants was not discussed at the November 28, 2012 meeting because Mr. Mueller was unable to attend. The Trustees wanted the whole Board in attendance for this important decision. Four residents applied for the Deputy Fiscal Officer position. The first applicant withdrew his name from consideration. The purpose of this meeting was to discuss the remaining 3 applicants and select a deputy Fiscal Officer to replace Mrs. Gerri Heck. The three applicants are: Mr. Charles Walder, Mr. Dennis Lee, and Mr. Paul Rogers. Mrs. Heck retires on January 31, 2013. The deputy Fiscal Officer chosen will take office effective February 1, 2013 and will remain in office until March 31, 2014. If the appointee wishes to remain in the position, the deputy Fiscal Officer appointed tonight will be required to run for the office in the November 2013 election.

The Trustees explained that the three candidates were all qualified and interested in the role. The appointment made tonight is subject to the successful completion of a background check.

Mr. Madden indicated that his first choice was Mr. Charles Walder. After a brief discussion, it was agreed that Mr. Walder had a huge amount of fiscal planning experience.

Mr. Dickinson made the motion to appoint Mr. Charles Walder as the deputy Fiscal Officer of Russell Township, effective date February 1, 2013, subject to a background check. Mr. Madden seconded the motion and it passed unanimously.

Mr. Dickinson will call Mr. Walder and inform him of the Board's decision.

Mr. Madden made the motion to adjourn. Mr. Mueller seconded the motion and it passed unanimously. The meeting adjourned at 7:35 p.m.

James Dickinson, Chairman

Gerri Heck, Fiscal Officer
Recorded by: M. Palmer