



**FISCAL OFFICER:** *Becky Bodette* 419.392.5381

**TRUSTEES:** *Ken Kay* 419.392.5377  
*Denise Rex* 419.392.5375  
*Joanne Vail-Nixon* 419.392.5379

5714 Blessing Dr • Toledo OH 43612-3912 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

## **SPECIAL MEETING DECEMBER 6, 2016**

Mr. Kay called the meeting to order at 6:00 p.m.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Mrs. Rex present.

### **MR. KAY**

Dispensed with the regular order of business and moved on to the business at hand, which is, the Fire Department and Station business.

Discussion on the classification of alcohol consumption at the fire station for insurance purposes.

Shoreland Firefighters Association gets the license and they may have to obtain separate insurance coverage.

Discussion on the Park Shelter House contract liquor insurance stipulations and renters certificate coverage.

Insurance companies state that the trend is no alcohol on township properties.

At this time the Fire Department is fully insured.

Fire Department is working on a contract to be signed by anyone that uses the station. Chief Kay stated that he is opposed to alcohol in the fire station, due to the increased calls and all the expensive equipment in and around the station.

Discussion on who is, and who will be permitted to use the fire station.

Fire Department will draft a proposal to submit to the Board of Trustees on the use of the station, and on the alcohol issue.

# **APPROVED APPROVED APPROVED**

**SPECIAL MEETING DECEMBER 6, 2016**

Recess from 6:55 p.m. to 7:05 p.m.

Discussion of fire station budget and financial reports.  
Mr. Kay reported on other Fire Department budgets in our area.

**Motion:** Adjourn the meeting at 8:45 p.m.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

~~APPROVED APPROVED APPROVED~~  
~~APPROVED APPROVED APPROVED~~  
~~APPROVED APPROVED APPROVED~~  
~~APPROVED APPROVED APPROVED~~  
~~APPROVED APPROVED APPROVED~~  
~~APPROVED APPROVED APPROVED~~

*Oliver Rex*  
*Karen Kay*      *Becky Bodette*