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## Special Meeting January 27, 2017

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. Vail-Nixon excused, Mrs. Rex present.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand; Fire Department issues.

Chief Ron Kay discussed need of automatic mutual aid for any fire calls between the City of Toledo and Washington Township. Vehicle extrication also may be necessary. May not be able to meet the City of Toledo requirements for the response time and number of Firefighters responding from the Township.

Discussion on need, demographics, and cost.

Discussion will keep the mutual aid as it stands for now.

Motion: Extend the due date for the Fire Department Inventory until February 28, 2017.  
Mrs. Rex moved, Mr. Kay seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

Motion: Renew Firehouse Software from Xerox at a cost of \$4,026.54.  
Mrs. Rex moved, Mr. Kay seconded.  
Roll Call: Mr. Kay yes, Mrs. Rex yes.

Motion: Adjourn the meeting at 6:25 P.M.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

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*Ken Kay*

*Denise Rex*

*Becky Bodette*