



FISCAL OFFICER: Becky Bodette 419-392-5381

TRUSTEES: Leo Britton 419-392-5377  
Jerry Mayfield 419-392-5375  
Kellie Schlachter 419-392-5379

5714 Blessing Drive, Toledo, OH 43612-3912, 419.726.6621, Fax 419.726.0528 <http://www.washington-twp.com>

# SPECIAL MEETING

## February 28, 2020

Mr. Mayfield called the meeting to order at 11:30 a.m.  
Meeting opened with the Pledge of Allegiance to the flag.  
Roll Call: Mr. Mayfield present, Mr. Britton present, Mrs. Schlachter present.

**AGENDA:** Discussion regarding Washington Township Fire Departments command structure and assignment of responsibilities.  
Personnel

**MOTION:** Enter Executive Session 11:35 a.m. in accordance with Ohio Revised Code 121.22 G1.

Mr. Mayfield moved, Mr. Britton seconded.  
Roll Call: Mr. Britton yes, Mrs. Schlachter yes, Mr. Mayfield yes.

Chief Kay entered Executive Session and then Chief Kaiser.

**Back from Executive Session 12:18 p.m.**

**MOTION:** Approve command officer restructuring and promotion of two new Assistant Fire Chiefs.

Mrs. Schlachter moved, Mr. Britton seconded.  
Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Britton yes.

**MOTION:** Approve Dave Bacon's request for 30 day leave of absence.

Mr. Britton moved, Mr. Mayfield seconded  
Roll Call: Mr. Mayfield yes, Mr. Britton yes, Mrs. Schlachter yes.

**Motion:** Adjourn the meeting at 12:25 p.m.

Mr. Mayfield moved, Mrs. Schlachter seconded.  
Roll Call: Mr. Britton yes, Mrs. Schlachter yes, Mr. Mayfield yes.

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KIMBERLY A. KAY  
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