

**RESOLUTION #17-1204-07**

**Approving Expenditure for Lieutenant Testing**

**Whereas**, in order to ensure a fair, accurate and effective promotional process, the Fire Department has contracted with the Ohio Fire Chiefs Association to design and administer the assessments needed for the Lieutenant promotional process, and

**Whereas**, the BOT approved Resolution #17-1002-08 which allowed the OFCA to develop and administer the written assessment, which was the first step in this process, and

**Whereas**, the Ohio Fire Chiefs Association will develop an assessment center based on the needs of the Liberty Township Fire Department and will administer the assessment to the internal candidates eligible for and interested in promotional opportunities.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO**, to approve an expenditure not to exceed \$7,000.00 payable to the Ohio Fire Chiefs Association for Lieutenant assessment center design and administration.

Motion made by Melanie Leneghan and seconded by Shyra Eichhorn.

**Vote:** yes Mrs. Eichhorn yes Mrs. Leneghan N/P Dr. Mitchell

This Resolution shall be in force and become effective immediately upon its execution.

Dec. 4, 2017

Date

CERTIFIED BY:

Nancy Denutte  
Nancy Denutte, Fiscal Officer

Melanie Leneghan  
Melanie Leneghan, Trustee

--not present--  
Dr. Thomas Mitchell, Trustee  
Shyra Eichhorn  
Shyra Eichhorn, Trustee

## **Cathy Buehrer**

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**From:** Duane Price  
**Sent:** Tuesday, November 28, 2017 11:21 AM  
**To:** Cathy Buehrer  
**Cc:** Tom O'Brien  
**Subject:** Resoloution

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Cathy, can we add a resolution for the next BOT meeting?

We need a resolution for the Ohio Fire Chiefs Association for phase 2 of our Lieutenants testing process, this will be for the assessment center. It is exactly like the assessment center the township used for the search for a fire chief, only specific to Lieutenant. The resolution needs to be payable to the Ohio Fire Chiefs Association not to exceed \$7000.00. We have 7 candidates moving to this phase of the testing process.

Please let me know if you have any questions or need any further info.

Thanks!!

**Battalion Chief Duane Price**  
**Liberty Township Fire Department**  
**7761 Liberty Road**  
**Powell, Ohio 43065**  
**740.938.2021**

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