

**RESOLUTION #19-1118-06**

**Authorizing expenditure for Fire Department annual physicals**

**WHEREAS**, I.A.F.F. Contract Article 4, Section 2 calls for physical examinations to be administered to IAFF members on an annual basis, and

**WHEREAS**, the Fire Department has used Mount Carmel Occupational Health as the provider for the physicals since 2016, and

**WHEREAS**, Mount Carmel Occupational Health will be used each year and will provide data based on exam results, track trends and assist with goal of maintaining a healthy and fit department.

**NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO**, to authorize the expenditure up to \$30,000.00 relating to administering physical fitness examinations to all members of the I.A.F.F. in accordance with IAFF Contract Article 4, Section 2, to be Mount Carmel Occupational Health, Lewis Center, OH.

Motion made by Gemperline and seconded by Eichhorn.

**Vote:** yes Mrs. Eichhorn yes Mr. Gemperline N/P Mrs. Leneghan

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

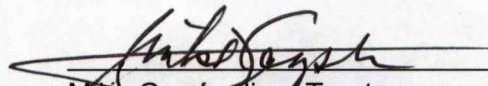
Nov. 18, 2019

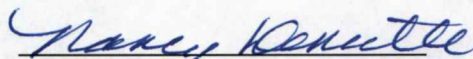
Date

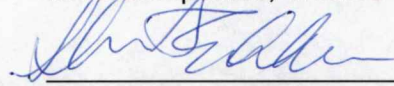
-- not present --

Melanie Leneghan, Trustee

CERTIFIED BY:

  
Mike Gemperline, Trustee

  
Nancy Denutte, Fiscal Officer

  
Shyra Eichhorn, Trustee