

**BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING  
FIRE DEPARTMENT PERSONNEL  
JUNE 27, 2022**

The meeting was called to order by Supervisor Olson at 5:00 p.m.

**Roll Call: Present:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Trustee Taylor, Trustee Taff. Trustee Peterson joined the meeting at 5:10 p.m.

Also present: Superintendent Mulka and Fire Chief Rose.

Pledge was recited by all.

*Fire Department Personnel:* A request to transfer and promotional procedures for the Fire Department were discussed at length. Transparency and communication were encouraged along with following policy.

A **motion** by Trustee Peterson and **second** by Treasurer Taylor to take a recess at 5:55 p.m. for the Regular Board meeting. **Vote: Unanimous, motion carried.**

A **motion** by Trustee Peterson and **second** by Trustee Taff to end the recess and the meeting will come to order. **Vote: Unanimous, motion carried.**

A **motion** by Trustee Peterson and **second** by Trustee Taff to disapprove Firefighter Dan Martell's resignation and accept his request to transfer to Station 3. **Vote: Ayes:** Trustee Rochon, Clerk Larson, Treasurer Taylor, Trustee Taff, Trustee Peterson. **Nayes:** Trustee Wales, Supervisor Olson. **Motion carried.**

A **motion** by Trustee Peterson and **second** by Trustee Taff to rescind the Lieutenants promotions made in February 2022 then follow policy to post available positions for all three stations and go through the interview process having a Liaison from the Board be present during the interviews. **Vote: Ayes:** None. **Nayes:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff, Trustee Peterson. **Motion denied.**

A **motion** by Supervisor Olson and **second** by Trustee Peterson that all officers will remain in their present positions as the Board has approved and any future open positions will be posted per policy. **Vote: Unanimous, motion carried.**

Superintendent Mulka will provide a copy of the ordinance and policy for Board review and discussion at a later date.

**Motion** by Trustee Peterson, **second** by Trustee Taylor to adjourn the special meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:55 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor