1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. MOMENT OF SILENCE: To recognize and honor the efforts of the American Service Members and Public Safety Personnel.

3. ROLL CALL: Board Members present: Keith Hafley, Sam Harris, Tim Runion, Ken Glissman, Pat Brown and Marcus Omlin.
   Board Members absent: Kim Olson, Pat Garrahan, Chris Allen
   Staff Present: Fire Chief Jason Robitaille and Rose Beristianos

4. PUBLIC COMMENT: None

5. CONSENT CALENDAR: Motion made by Ken Glissman to approve the consent calendar second by Keith Hafley. Vote 5-3-1
   A. Approval of Draft Minutes: September 25, 2017 Regular Meeting
   B. Approval of Transmittal dated 10/16/17 OH147211 $22,572.92 regular bills

6. FINANCE BUSINESS: None

7. FIRE CHIEF’S REPORT: Chief Jason Robitaille gave his report.

8. COMMITTEE REPORTS
   A. Finance Committee: None Discussion that a meeting needs to happen.
   B. Personnel Committee: None

9. CORRESPONDENCE: None

10. UNFINISHED BUSINESS:
   A. Discussion/Action – Fire Prevention Ordnance ** No action taken continue
   B. Discussion/Action – Renting out Co.1 ** No action taken continue
   C. Discussion/Action – Article ‘P” Section 1 ** No action taken continue

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D. Discussion/Action – Fire Impact Fee Nexus Study ** No action taken continue
E. Discussion/Action – Administrative Assistant Position- Harris **Board discussion continue.
F. Discussion/Action – Chief Job Announcement ** Board discussion on length of post, posting on website and other sites. Closing date November 20th.
G. Discussion/Action -- JPA with local partners ** Discussion and remove from agenda.
H. Discussion/Action – B/C positions ** Discussion continue

11. NEW BUSINESS: None

12. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS: Round table discussions and announcements.

13. ADJOURNMENT: Motion made by Keith Hafley second by Ken Glissman vote 6-3