

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
FSPD COMMITTEE MEETING AUGUST 10, 2015**

Members Present: Mr. Hirth
Mr. Schwartzberg

Member Absent: Mr. Harper

Motion to excuse Mr. Harper made by Mr. Hirth, seconded by Mr. Schwartzberg, all members approved.

Motion to approve minutes of July 13, 2015 meeting as written made by Mr. Schwartzberg, seconded by Mr. Hirth, all members approved.

Old Business: Mr. Harper's report on subject of "Retirement Pay Out of Hours" will be given tonight if he arrives in time.

New Business:

1. Committee would like to review contract we have with NIC, if there is one.
 - Responsibilities, liabilities and duties.
 - Requested Mr. Creager to furnish contract with NIC to all committee members.
 - Acting Chief Campbell with research Colerain Township program (done in house) and report back to committee.

Motion to adjourn made by Mr. Schwartzberg, seconded by Mr. Hirth, all members approved.

GREG DOERING, CLERK-TREASURER

