



**RECORD OF PROCEEDINGS**  
**MINUTES OF VILLAGE OF GOLF MANOR**  
**FSPD COMMITTEE MEETING JULY 13, 2015**

Members Present: Mr. Hirth, Mr. Harper and Mr. Schwartzberg

No agenda

Motion to approve minutes of May 11, 2015 meeting as written made by Mr. Harper, seconded by Mr. Schwartzberg, all members approved.

Items for discussion included:

1. Review duties of FSPD Committee.
2. Affordability of when “Acting Chief” could become “Chief”.
  - This committee will recommend 90 days from June 29, 2015 to appoint Chief. Motion to this effect made by Mr. Hirth, seconded by Mr. Harper, all members approved.
3. Idea of a maximum number of hours that would be paid out at retirement (total of vacation, personnel and sick day hours). Mr. Harper will look into and report back in August.

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

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GREG DOERING, CLERK-TREASURER



