

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
November 4, 2015

The Carlisle Township Board of Trustees met on November 4, 2015 at 5:00 PM. In attendance: Trustee Robert White, Trustee James Wright, Trustee Berry Taylor and Volunteer Fire Fighters Rick Willard.

At 5:00 Trustee White motioned to enter into executive session to discuss the potential discipline of a public employee, seconded by Trustee Taylor; roll call, all ayes, motion carried.


Regular session was re-entered at 5:58 PM with all Trustees present.

Trustee White moved that Fire Chief Kevin Dembiec be disciplined in pursuant to the Pre-Disciplinary Finding of Facts and Conclusions of Law submitted to the Township by Neutral Richard Mellot, seconded by Trustee Taylor; roll call, all ayes, motion carried. The discipline will be two days off without pay. In addition, the Fire Chief will be required to attend anger management counseling through a program approved by the Trustees and paid for by the Township, which is in accordance with the guidelines for Group II Offenses as outlined by Section 8.3 of the Townships Disciplinary Policy and Procedures. The days off will be taken before the end of 2015, after Lieutenant John Lauer assumes his full time position. The days off will be on days that are most beneficial to the Township at the discretion of the Fire Chief.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee White, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 5:59 PM.


Trustee Berry Taylor


Trustee Robert White


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

11/16/15
Date