

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

Held **MARCH 25,** **2009**

Chairman Spanovich called the Special Meeting to order at 1:00 P.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were Fire Chief DeConnick and Deputy Chief Kauser

The meeting was called to discuss the Fire Budget for 2009 and the proposed new Firefighter program that would help cut down on the high cost of over-time.

The media was properly notified.

The Trustees asked to be given detailed numbers on how this new program would address the over-time situation and the projected cost savings.

After further discussion regarding the Fire Budget, the Trustees scheduled another Fire Budget meeting with the Fire Chiefs on April 1, 2009 at 10:00 a.m.

There being no further business at this time, the meeting was adjourned.

Joseph F. Spanovich, Chairman

Nancy M. White, Fiscal Officer

The Trustees approved the March 27, 2009 payroll warrants for the period of March 8, 2009 through March 21, 2009 and the March warrants for bills, Numbers 46538 through 46641. Copies are on file with the Fiscal Officer.

The March Receipts are on file with the Fiscal Officer.

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