

Agenda Hanover Area Fire and Rescue Commission Thursday, July 18, 2024 Clover Lane Fire Station @ 5:30 p.m.

Call to Order of the Meeting

- 1. Declaration of a Quorum
- 2. Announcement of Executive Session: An Executive Session was held on July 9th to discuss personnel items.
- 3. Public Comment
- 4. CONSENT AGENDA

Accept motion to approve items on the Consent Agenda as follows:

- a. June 2024 Meeting Minutes
- b. June 2024 Fire Report
- c. June 2024 A/P Check Run
- 5. Treasurer's Report
 - a. Review report provided by Brown Plus
- 6. Committee Reports
 - a. Finance & Personnel
 - b. Facilities & Apparatus
- 7. FIRE/EMS Chief's Report
 - i. We are hosting a week-long Continuing Education Program Aug 19th thru Aug 23rd. The schedule of classes will be fourth coming from Jerry Misner, the clinical educator.
 - ii. National Night Out will be held again this year at South Western Middle School on August 6th from 6 p.m. to 8 p.m. Fire & EMS apparatus will be on display. The SCUBA team will also be providing demonstrations.
 - iii. New Hope Ministries is holding a Back-to-School Event on August 8th from 10 a.m. to 3 p.m. Truck 79 will attend for a few hours for the kids.
 - iv. Penn Township Police Department will be using the Clover Lane meeting room on Aug 14th, 26th & 27th for training.
- 8. EMA Report
- 9. Hanover Area Volunteer Fire and Rescue Report
- 10. Unfinished Business
- 11. New Business
- 12. Public Comment
- 13. Adjournment