



Agenda
Hanover Area Fire and Rescue Commission
Thursday, January 16, 2025
Clover Lane Fire Station @ 5:30 p.m.

Call to Order of the Meeting

1. Declaration of a Quorum

2. Board Reorganization:
 - a. Recognition of Penn Township Representatives & Alternate
 - b. Recognition of Hanover Borough Representatives & Alternate
 - c. Recognition of Hanover Area Volunteer Fire & Rescue Representatives & Alternate
 - d. Recognition of the Member At-Large
 - e. Motion to appoint Michael Newman as Chairperson
 - f. Motion to appoint Mark Elksnis as Vice Chair
 - g. Motion to appoint April Wetzell as Secretary
 - h. Motion to appoint Brown Plus as Treasurer

3. Committee Appointments by the New Chair:
 - a. Finance/Personnel Committee
 - b. Facilities/Apparatus Committee

4. Announcement of Executive Session

5. Public Comment

6. CONSET AGENDA
Accept motion to approve items on the Consent Agenda as follows:
 - a. December 2024 Meeting Minutes
 - b. December 2024 Fire Report
 - c. December 2024 A/P Check Run

7. Treasurer's Report
 - a. Review report provided by Brown Plus

8. Committee Reports
 - a. Finance & Personnel
 - i. Discussion and motion to approve bank account changes with Orrstown Bank.
 - ii. Discussion and direction for Fire Chief to repair or replace the utility involved in accident.

 - b. Facilities & Apparatus

9. Fire Chief's Report
 - i. Report on 2024 audit preparations.

10. EMS Report

11. EMA Report
12. Hanover Area Volunteer Fire and Rescue Report
13. Unfinished Business
14. New Business
15. Public Comment
16. Adjournment