

Agenda Hanover Area Fire and Rescue Commission Thursday, November 21, 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
- 3. Public Comment
- 4. CONSENT AGENDA

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

- a. October 2024 Meeting Minutes
- b. October 2024 Fire Report
- c. October 2024 A/P Check Run
- 5. Treasurer's Report
 - a. Review report provided by Brown Plus
- 6. Committee Reports
 - a. Finance & Personnel
 - i. Motion to authorize the Chief to sign the engagement letter with Hamilton-Musser for the 2024 audit.
 - ii. Discussion/Motion to approve the MOA with EMS.
 - b. Facilities & Apparatus
- 7. FIRE Chief's Report
- 8. EMS Report
- 9. EMA Report
- 10. Hanover Area Volunteer Fire and Rescue Report
- 11. Unfinished Business
- 12. New Business
- 13. Public Comment
- 14. Adjournment