

Agenda Hanover Area Fire and Rescue Commission Thursday, February 20, 2024 Clover Lane Fire Station @ 5:30 p.m.

Call to Order of the Meeting Pledge of Allegiance and Moment of Silence

- 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. January 2025 Meeting Minutes
- b. January 2025 Fire Report
- c. January 2025 A/P Check Run
- 5. Treasurer's Report
 - a. Review report provided by Brown Plus
- 6. Committee Reports
 - a. Finance & Personnel
 - i. Motion to approve appointed Joseph Wysocki as Deputy Fire Chief with a start date of March 20, 2025.
 - b. Facilities & Apparatus
 - i. Discuss replacement of the Utility Truck.
- 7. FIRE Chief's Report
 - i. Swearing-In Ceremony
- 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