

## Agenda Hanover Area Fire and Rescue Commission Thursday, June 19, 2025 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. May 2025 Meeting Minutes
- b. May 2025 Fire Report
- c. May 2025 A/P Check Run
- 5. Years of Service Recognition
- 6. Treasurer's Report
  - a. Review report provided by Brown Plus
- 7. Committee Reports
  - a. Finance & Personnel
    - Motion to transfer \$180,532 from capital reserves to the general fund for the refurbishment of an existing 2017 Ford ambulance by Emergency Transportation Associates.
    - ii. Motion to authorize the Chair to execute a Joint Request for Certification recognizing the International Association of Fire Fighters-Local 2045 as our EMS employee's representative.
  - b. Facilities & Apparatus
- 8. FIRE Chief's Report
- 9. EMS Report
- 10. EMA Report
- 11. Hanover Area Volunteer Fire and Rescue Report
- 12. Unfinished Business
- 13. New Business
- 14. Public Comment
- 15. Adjournment