



Agenda
Hanover Area Fire and Rescue Commission
Thursday, March 20, 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. February 2025 Meeting Minutes
- b. February 2025 Fire Report
- c. February 2025 A/P Check Run

5. Swearing-In Ceremony for Deputy Fire Chief Joseph Wysocki
6. Treasurer's Report
 - a. Review report provided by Brown Plus
7. Committee Reports
 - a. Finance & Personnel
 - i. Motion to approve the purchase of the Deputy Chief vehicle from Cooper Motors, a 2021 Ford Explorer with extended warranty at a cost of \$34,264.53. The vehicle is being paid using the interest earned on the HAVFR trust fund.
 - b. Facilities & Apparatus
 - i. Motion to replace the 2012 Utility (Utility 79-1) with a bucket truck with a utility body and insulated boom at a cost not to exceed \$---,---.00 using the insurance payment from the 2012 utility vehicle, with any additional funds needed coming from capital reserve.
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