

Agenda Hanover Area Fire and Rescue Commission Thursday, April 18, 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. March 2024 Meeting Minutes
- b. March 2024 Fire Report
- c. March 2024 A/P Check Run
- 5. Treasurer's Report
- 6. Committee Reports
 - a. Finance & Personnel
 - i. Motion to approve the updated proposal from Brown Plus to provide monthly financial oversight for the Commission.
 - ii. Motion to approve the updated proposal from iSolved to include Human Resource services.
 - b. Facilities & Apparatus
- 7. FIRE/EMS Chief's Report
 - a. Commendations Presentation
- 8. EMA Report
- 9. Hanover Area Volunteer Fire and Rescue Report
- 10. Unfinished Business
- 11. New Business
- 12. Public Comment
- 13. Adjournment