



Agenda  
Hanover Area Fire and Rescue Commission  
Thursday, March 16, 2023  
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. February 2023 Meeting Minutes
  - b. February 2023 Fire Report
  - c. February 2023 A/P Check Run
6. Treasurer's Report
  7. Committee Reports
    - a. Finance & Personnel
      - i. Motion to appoint Michael Newman as Member-at-Large.
      - ii. Motion to appoint Mr. Newman as Chairperson of the Commission.
    - b. Facilities & Apparatus
      - i. Motion to authorize the purchase of two refurbished ambulances from Glick Fire Equipment, authorizing the transfer of any need funds from capital reserves not to exceed the \$220,949 as budgeted.
      - ii. Motion to award the FEMA AFG Grant sprinkler bid to BFPE International under the in the amount of \$153,890. (\$84,500 for Wirt Park Fire Station and \$69,390 for the Clearview Fire Station.)
  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
  16. Public Comment
  17. Adjournment