



Agenda  
Hanover Area Fire and Rescue Commission  
Thursday, July 20, 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 – Was held on Wednesday June 14<sup>th</sup> and June 22<sup>nd</sup> for the purposes of conferring with legal counsel on a labor issue and personnel issues.  
We will have a session at the conclusion of tonight's meeting.
3. Public Comment
4. CONSENT AGENDA  
Accept motion to approve items on the Consent Agenda as follows:
  - a. May 2023 Meeting Minutes
  - b. May & June 2023 Fire Report
  - c. May & June 2023 A/P Check Run
5. Treasurer's Report
6. Committee Reports
  - a. Finance & Personnel
    - i. Recognition of Tim Kress as the Hanover Borough Representative and Gary Greenholt as the Alternate.
    - ii. Motion to authorize the addition of Tim Kress as an authorized signatory for the Commission.
    - iii. Motion to approve Fire Chief's proposal for EMS management.
  - b. Facilities & Apparatus
7. Fire Chief's Report
8. EMS Report
9. EMA Report
10. Hanover Area Volunteer Fire and Rescue Report
11. Unfinished Business
  - a. Motion to approve the Medical Stand-by Agreement
12. New Business
13. Public Comment
14. Adjournment