



Agenda
Hanover Area Fire and Rescue Commission
Thursday, September 21, 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 (There will be an Executive Session held following tonight's meeting for personnel matters)
3. Public Comment
4. CONSENT AGENDA
Accept motion to approve items on the Consent Agenda as follows:
 - a. August 2023 Meeting Minutes
 - b. August 2023 Fire Report
 - c. August 2023 A/P Check Run
5. Treasurer's Report
6. Committee Reports
 - a. Finance & Personnel
 - i. Motion to authorize the addition of Chairman Newman as an authorized signatory for the Commission.
 - ii. Motion to separate the EMA budget from the Commission budget, allowing carry-over to a cap of \$25,000 to be kept in the Money Market account, then continue to maintain an annual EMA budget of \$10,000 per the ICA for Regional Emergency Management.
 - iii. Motion to approve moving the proposed budget to the municipalities for approval.
 - iv. Motion to approve adjustments to the EMS billing rates as suggested by Cornerstone, our 3rd party billing company.
 - b. Facilities & Apparatus
7. FIRE/EMS Chief's Report
 - a. Commendations for two EMS providers.
8. EMA Report
9. Hanover Area Volunteer Fire and Rescue Report
10. Unfinished Business
11. New Business
12. Public Comment
13. Adjournment