

## Agenda Hanover Area Fire and Rescue Commission Thursday, February 16, 2023 Clover Lane Fire Station @ 5:30 p.m.

- 1. Call to Order of the Meeting
- 2. Declaration of a Quorum
- 3. Announcement of Executive Session
- 4. Public Comment
- 5. CONSENT AGENDA

Accept motion to approve items on the Consent Agenda as follows:

- a. January 2023 Meeting Minutes
- b. January 2023 A/P Check Run
- 6. Treasurer's Report
- 7. Committee Reports
  - a. Finance & Personnel
  - b. Facilities & Apparatus
    - i. Gas leak at Wirt Park update
    - ii. Pumper ordered and lease agreement executed
- 8. Fire Chief's Report
- 9. EMS Report
- 10. Business Administrator's Report
- 11. EMA Report
- 12. Hanover Area Volunteer Fire and Rescue Report
- 13. Unfinished Business
- 14. New Business
- 16. Public Comment
- 17. Adjournment