

## **Commission Meeting**

October 17, 2023 7:00 p.m.

- 1. CALL TO ORDER
  - A. Opening Ceremony
- 2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
- 3. PUBLIC COMMENT
- 4. MANAGEMENT/ATTORNEY REPORTS
  - A. Steve Hovis, Solicitor
  - B. Daniel Hoff, Fire Chief
- 5. ACCOUNTS PAYABLES
  - A. Payable listing as of September 2023
- 6. BIDS, PROPOSALS & CONTRACTS
- 7. COMMUNICATION FROM COMMISSIONERS
- 8. COMMITTEE REPORTS
  - A. Volunteer Committee
  - B. Personnel Committee
- RESOLUTIONS AND AGREEMENTS
- 10. ACTION ON MINUTES
  - A. Approval of Minutes: September 19, 2023 Joint Twp. 2024 Budget Presentation
  - B. Approval of Minutes: September 19, 2023 Commission Meeting
- 11. OLD BUSINESS
  - A. Discussion-Portable Radio Replacement
- 12. NEW BUSINESS
  - A. 2022 Audit Presentation-Krista Gardner, SEK
- 13.ADJOURNMENT