



Commission Meeting

January 16, 2024

7:00 p.m.

1. CALL TO ORDER
 - A. Opening Ceremony
 - B. Reorganization of 2023 Officers
 - Chairperson-Daniel Rooney
 - Vice Chairperson-Debra McCune
 - Treasurer-Andy Seebold
 - Secretary-Thomas Gwilt
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. Approve: Payable listing as of December 31, 2023
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
 - A. Volunteer Committee
 - B. Personnel Committee
9. RESOLUTIONS AND AGREEMENTS
10. ACTION ON MINUTES
 - A. Approve: Minutes from December 19, 2023
11. OLD BUSINESS
 - A. Discussion: Full-Time Non-Union Staff PMRS Cash Balance Plan
 - B. Discussion: Apparatus Financing Options
12. NEW BUSINESS
 - A. Discussion: FY2023 SAFER Grant Application
13. ADJOURNMENT