



# Commission Meeting

February 20, 2024

7:00 p.m.

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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
- C. Employee Recognitions

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
- B. Approve: Payable listing as of January 31, 2024

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/Approve: Apparatus Financing Options

12. NEW BUSINESS

- A. Approve: FY2023 SAFER Grant Application
- B. Approve: Purchase of Ford F150 Hybrid Pickup Truck-T-Mobile Grant
- C. Acknowledge Receipt: GASB 67/68 Report as of 12.31.2022 (PMRS)

13. ADJOURNMENT