



Commission Meeting

April 15, 2025

7:00 p.m.

1. CALL TO ORDER
 - A. Opening Ceremony
2. ANNOUNCEMENT OF EXECUTIVE SESSIONS
 - A. Virtual Executive Session regarding L2377 Collective Bargaining on April 7, 2025
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 March 31, 2025
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 March 18, 2025
11. OLD BUSINESS
 - A. Approve: Engagement Letter – Solicitor Services – Saxton & Stump
 - B. Approve: Client Election Form – Authorize transfer of files – Stock & Leader
 - C. Approve: 457 Deferred Comp. Plan Document – add Roth Contributions/Conversions
 - D. Discuss: Charter Agreement Amendments
12. NEW BUSINESS
 - A. Discuss/Approve: Duty Vehicle Replacement as approved in 2025 Capital Plan
13. ADJOURNMENT