



# Commission Meeting

January 21, 2025

7:00 p.m.

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1. CALL TO ORDER
  - A. Opening Ceremony
  - B. Reorganization of 2024 Officers
    - Chairperson
    - Vice Chairperson
    - Treasurer
    - Secretary
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, 2024
6. BIDS, PROPOSALS & CONTRACTS
7. COMMUNICATION FROM COMMISSIONERS
8. COMMITTEE REPORTS
  - A. Volunteer Committee
  - B. Personnel Committee
9. RESOLUTIONS AND AGREEMENTS
  - A. Adopt: Resolution 2025-01 YAUFR Pension Board Appointments
  - B. Adopt: Resolution 2025-02 Professional Advisors Appointments
10. ACTION ON MINUTES
  - A. Approve: Minutes from December 17, 2024
11. OLD BUSINESS
  - A. Discuss: Charter Agreement Amendment
  - B. Discuss: Strategic Plan Draft
12. NEW BUSINESS
  - A. Discuss/Approve: PA Fire Recovery Billing Changes
  - B. Discuss/Approve: Firefighter Hiring
13. ADJOURNMENT