

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: June 21, 2017

TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: June 7, 2017 TRUSTEES REGULAR MEETING
- V. ELECTED OFFICIAL REPORTS:
  - A. FISCAL OFFICER – Amy Dawson
  - B. TRUSTEES
    - Mr. Malchesky –
    - Mr. Galloway –
    - Mrs. Luhta -
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – No report
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – FIRE DEPT. RESIGNATION LETTER OF PART TIME FIREFIGHTER/LIEUTENANT JOHN KOVATS, EFFECTIVE JUNE 1, 2017.
  - B. VOTE – FIRE DEPT. PURCHASE ORDER #49-2017 IN THE AMOUNT OF \$2,643.77 TO SIRENNET.COM FOR THE LIGHTS AND SIRENS FOR THE NEW DEPUTY CHIEF VEHICLE.
  - C. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	6-30	12:00 PM	STAFF MEETING / Conference Rm
MON.	7/3	CLOSED	In Observance of July 4 <sup>th</sup> Holiday
TUES.	7/4	CLOSED	In Observance of July 4 <sup>th</sup> Holiday
WED.	7-5	6:30 PM	TRUSTEE OFFICE HOURS / Conference Room
		7:30 PM	TRUSTEE MEETING / Town Hall