CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: October 7, 2020 (UPDATED) TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:

September 16, 2020 Regular Trustees Meeting

- V. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER Amy Dawson
 - **B. TRUSTEES**

Mrs. Lucci -

Mr. McIntosh -

Mr. Dondorfer -

VI. DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. Andy Rose, Administrator
- B. FIRE DEPT. Chief Sabo
- C. SERVICE DEPT. Tim Brown, Service Director
- D. ZONING DEPT. Heather Freeman, Zoning Director
- E. REC. DEPT Debra Bechel-Esker, Recreation Director
- F. CONCORD LAW Sheriff's Office
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

- A. VOTE SEPTEMBER FINANCIAL REPORT
- B. VOTE RESOLUTION 2020-31 PERMANENT APPROPRIATIONS AS OF 10/7/2020
- C. VOTE FIRE DEPT MOTION TO APPROVE PROBATIONARY FIREFIGHTER/EMT-BASIC MATTHEW COLLINS TO REGULAR STATUS FIREFIGHTER/EMT-BASIC EFFECTIVE SEPTEMBER 21, 2020.
- D. VOTE- FIRE DEPT. PO IN THE AMOUNT OF \$19,872.00 TO MES WARREN FIRE EQUIPMENT FOR FIREFIGHTING TURNOUT GEAR
- E. VOTE SERVICE DEPT. PO IN THE AMOUNT OF \$42,415.00 TO CLASSIC FORD LINCOLN FOR A F350 PICKUP TRUCK
- F. VOTE SERVICE DEPT. PO IN THE AMOUNT OF \$68,749.00 TO CLASSIC FORD LINCOLN FOR A F450 PICKUP TRUCK
- G. VOTE SERVICE DEPT. PO IN THE AMOUNT OF \$90,634.00 TO VERSALIFT EAST FOR A F550 BUCKET TRUCK
- H. VOTE SERVICE DEPT. PO IN THE AMOUNT OF \$7,990.00 TO BEST TRUCK EQUIPMENT FOR TWO (2) LIFT GATES
- I. VOTE –SERVICE DEPT. PO IN THE AMOUNT OF \$12,655.68 TO ENZO'S CLEANING SOLUTIONS FOR A DISINFECTING HOT STEAM / PRESSURE WASHER
- J. VOTE ADMIN. DEPT. PO IN THE AMOUNT OF \$30,940.00 TO CLASSIC COMMERCIAL TRUCKS FOR A 2020 FORD ESCAPE
- K. FUTURE MEETINGS & ANNOUNCEMENTS:

FRI.	10/9	10-3 PM	BLOOD DRIVE / Concord Community Center
MON.	10/12	CLOSED	IN OBSERVANCE OF COLUMBUS DAY
WED.	10/14	7:00 PM	BZA MEETING / TBD
SAT.	10/17	7:30 AM-2:30 PM	BRUSH DAYS / Town Hall Campus
WED.	10/21	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / TBD TRUSTEE MEETING / TBD
THUR.	10/29	6-8 PM	HALLOWEEN HUNT / Details can be found at www.concordtwp.com
SAT	10/31	6-8 PM	TRICK-OR-TREAT