

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: October 18, 2023  
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:  
October 4, 2023 Regular Trustees Meeting
- V. ELECTED OFFICIAL'S REPORTS:
  - A. FISCAL OFFICER – James Teknipp
  - B. TRUSTEES
    - Mrs. Lucci –
    - Mr. Dondorfer –
    - Mr. McIntosh –
- VI. DEPARTMENT REPORTS:
  - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
  - A. VOTE – SEPTEMBER FINANCIAL REPORT
  - B. VOTE – FIRE DEPT. APPROVE PO TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$13,510.00 FOR FIREFIGHTER TURNOUT GEAR
  - C. VOTE – FIRE DEPT. APPROVE PO TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$14,998.00 FOR FIREFIGHTER TURNOUT GEAR. PURCHASE IN RESPONSE TO BEING AWARDED \$12,498.33 BWC FEEG GRANT TO ASSIST IN PURCHASE OF HOODS AND STRUCTURAL FIRE GLOVES
  - D. VOTE – CONDITIONAL OFFER OF EMPLOYMENT TO MICHAEL GERSON FOR FULL-TIME ASSISTANT ZONING INSPECTOR, \$22.00/HOUR, 30 HOURS PER WEEK, PENDING COMPLETION OF NEW HIRE PAPERWORK
  - E. FUTURE MEETINGS & ANNOUNCEMENTS:

10/30	3:00 PM	STAFF MEETING / Town Hall
10/31	6:00-8:00 PM	TRICK-OR-TREAT
11/1	6:30-7:30 PM	TRUSTEE OFFICE HOURS / Conference Room
	7:30 PM	TRUSTEE MEETING / Town Hall