

CONCORD TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
DATE: March 20, 2024
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - March 6, 2024 Regular Trustees Meeting
- V. ELECTED OFFICIAL'S REPORTS:
 - A. FISCAL OFFICER – James Teknipp
 - B. TRUSTEES
 - Mrs. Lucci –
 - Mr. McIntosh –
 - Mr. Dondorfer –
- VI. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Andy Rose
- VII. AUDIENCE:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
 - A. VOTE – FEBRUARY FINANCIAL REPORT
 - B. VOTE – RES. 2024-10 APPOINTING TRUSTEE MORGAN MCINTOSH AS A MEMBER TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE
 - C. VOTE – FIRE DEPT. APPROVE PO TO ATWELLS IN THE AMOUNT OF \$17,000 FOR UNIFORMS
 - D. VOTE – FIRE DEPT. APPROVE PO TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$5,160.00 FOR TURNOUT GEAR
 - E. VOTE – FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO DYLAN HEMLY AS A REGULAR PART-TIME FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL EFFECTIVE 3/21/24
 - F. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 4/1 3:00 PM STAFF MEETING / Town Hall
 - 4/2 7:00 PM ZONING COMMISSION / Town Hall
 - 4/3 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
 - 7:30 PM TRUSTEE MEETING / Town Hall