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. RIVERSIDE SCHOOLS UPDATE Gary Platko
- V. APPROVAL OF MINUTES:

March 6, 2024 Regular Trustees Meeting

- VI. ELECTED OFFICIAL'S REPORTS:
 - A. FISCAL OFFICER James Teknipp
 - B. TRUSTEES

Mrs. Lucci –

Mr. McIntosh -

Mr. Dondorfer -

- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. Andy Rose
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
- X. 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