

TRUSTEES MEETING AGENDA

Monday, April 4, 2022, 10 a.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Rd.

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees Comments
- 5. Minutes & Warrants
 - March 15, 2022, Meeting Minutes
 - May 2022 Warrants
- 6. Correspondence
 - No correspondence
- 7. Fiscal Officer's Report
 - Fiscal Office Policies and Procedures Manual, Julian & Grube, Inc., not to exceed \$6,800
- 8. HR
 - No requests/updates
- 9. PIO
 - March Media Clips and Social Media Report
 - Branding Update
 - Upcoming Events
- 10. SERVICE
 - Updates
- 11. CODE ENFORCEMENT
 - Updates

Lynn M. Stewart, Chair • Richard J. Angelou, Vice Chair • Kevin J. Cavener, Trustee • Nancy M. White, Fiscal Officer

12. POLICE

- Accept the resignation of Officer Derik Breuninger, effective March 29, 2022
- Request the contingent hiring of Seth Howard as full-time police officer at the probationary rate of \$23/hr., effective April 3, 2022.

13. FIRE DIVISION

- Authorization of additional military leave benefits for Firefighter Steven Fagen and Captain Matthew Crotty
- Establish the position of Fleet Manager and approve the job description
- Updates

14. OPS CENTER

- Updates
- 15. Visitors Comments
- 16. Adjourn