

## TRUSTEES MEETING AGENDA

Monday, August 1, 2022, 10:00 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
  - June 19, 2022, Meeting Minutes
- 6. Correspondence
  - FCEO Road Closure Bulletin Sunbury Road to be Closed for Bridge Rehabilitation, approximate 90-day closure (Sunbury and Woodward Ave.)

## 7. FISCAL OFFICER'S REPORT

- Revised Administration/Finance Pay Schedule
- Office Organization
- International Property Maintenance Code
- Monday, September 5<sup>th</sup> Labor Day Holiday Selection of a new date for the Trustees Meeting
- Updates
- 8. HR
  - Updates
- 9. PIO
  - Media and Social Media Report
  - Website Projects
  - Summer Newsletter
  - Upcoming Events
    - Primary Election Day Tuesday, August 2
    - o Mifflin Firefighters Blood Drive: August 25, 12 pm 6 pm, Station 131, 475 Rocky Fork Blvd.
    - Fire Prevention Open House Sunday, October 9 (100-year anniversary)

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

### 10. SERVICE

Updates

#### 11. CODE ENFORCEMENT

Updates

#### 12. POLICE

Updates

# 13. FIRE DIVISION

- Request to approve Fire Division Administrative Office Manager Pay Rates
- Request to approve the RFQ for public bid of concrete repairs of ramp at Stations 131 & 134
- Updates

### 14. INFORMATION TECHNOLOGY

- Mr. Main is on vacation
- Administrative approval to (re)execute the current Managed Services Agreement due to a change in ownership of the company Sophisticated Systems, Inc.

# 15. OPS CENTER

Updates

### 16. MECC REGIONAL COUNCIL OF GOVERNMENTS

Updates

## 17. Visitors' Comments

18. Adjourn

# **Upcoming Meetings:**

- Tuesday, August 2, 9:00 a.m., Board of Trustees Special Meeting to discuss the Police Department, Joseph F. Spanovich Meeting Hall
- Tuesday, August 16, 3:30 p.m., Board of Trustees Meeting, Joseph F. Spanovich Meeting Hall