

## TRUSTEES MEETING AGENDA

Tuesday, April 16, 2024, 1:30 p.m.

OPS Center

400 W Johnstown Rd

2<sup>nd</sup> Floor, EOC Conference Room B

Swearing-In of Mifflin Township Division of Fire Officers and Firefighters at 1:00 p.m.

Officers: Assistant Fire Chief Scott Davis, Deputy Fire Chief Thomas Lee,
Battalion Chief John Kaltenbach, Captain Bradford Crosson, Lieutenant Shawn Barnett
Firefighters: Chase Hicks, Harrison Ashcraft, Zachary Heinfeld

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes & Warrants
  - April 1, 2024, Regular Meeting
  - April 3, 2024, Special Meeting 11A
  - April 3, 2024, Special Meeting 2P
  - April 5, 2024, special Meeting 11A
  - April 8, 2024, Special Meeting
  - Warrants for May 2024
- 7. Correspondence
  - None
- 8. Finance
  - FLSA Review
  - Updates
- 9. Administration
  - Request to approve a 3-year web service retainer contract with Brand Logic in the total amount of \$38,800
  - Updates

Kevin J. Cavener, Chair • Richard J. Angelou, Vice Chair • James D. Leeseberg, Trustee • Nancy M. White, Fiscal Officer

- 10. HR
  - Updates
- 11. Service
  - Updates
- 12. Code Enforcement
  - Updates
- 13. Police
  - Request to extend a conditional offer of full-time employment to current part-time patrol officer Dimaris Medina-Cortes, the effective date to be determined and contingent upon successful completion of the background check
  - Updates
- 14. Fire Division
  - Request to accept MECC dispatcher Brian Roy's resignation, effective May 3, 2024
  - Request to purchase MARCS radio upgrades and portable radio replacements from Motorola in the amount of \$105,089.57
  - Updates
- 15. OPS Center
  - Request to approve demolition of the structure located at 384 West Johnstown Road in the amount not to exceed \$15,300 to Watson General Contracting, and includes a 5% contingency
  - Updates
- 16. Information Technology
  - Updates
- 17. Adjourn

## Reminders:

- 1. National Public Safety Telecommunicators Week, April 14-20
- 2. Regular Trustees' Meeting, May 6, 2024, 10:00 a.m. OPS Center, 400 W Johnstown Rd