

#### TRUSTEES MEETING AGENDA

Monday, June 3, 2024, 10:00 a.m.

OPS Center

400 W Johnstown Rd

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

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes
  - May 21, 2024, Regular Meeting
  - May 23, 2024, Special Meeting
- 7. Correspondence
  - None
- 8. Finance
  - None
- 9. Administration
  - None
- 10. HR
  - None
- 11. Service
  - Request to accept Coltin Haney's resignation, effective May 30, 2024
  - Request to sign a Letter of Assistance to the Franklin Co. Engineer's Office for help with filing for the OPWC Infrastructure Program
  - Updates
- 12. Code Enforcement
  - Updates

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

#### 13. Police

- Request to approve
- Updates

## 14. Fire Division

- Request to approve the conditional offer to applicant Mitchell Leugers under the fire division's lateral
  program, with a hire date to be determined, pay step 4 of fire's pay scale, contingent on successfully
  completing the pre-employment physical and psychological assessments.
- Request to approve the conditional offer to applicant Michael Fichera as a dispatcher, with a hire date
  to be determined, pay step 1 of dispatchers pay scale, contingent on successfully completing the preemployment physical and psychological assessments.
- Updates

### 15. OPS Center

None

# 16. Information Technology

Request for an Execution Session pursuant to Ohio Revised Code §121.22(G)(6) Details relative to the
security arrangements and emergency response protocols for a public body or a public office, if
disclosure of the matters discussed could reasonably be expected to jeopardize the security of the
public body or public office.

## 17. Adjourn

#### Reminders:

- 1. June 10 13, 2024 Safety Town Jefferson Elementary School
- 2. June 14 16, 2024 Blues & Jazz Festival, Gahanna Creekside
- 3. Regular Trustees' Meeting, June 18, 2024 1:30 p.m., OPS Center, 400 W. Johnstown Rd.