

TRUSTEES MEETING AGENDA

Tuesday, October 22, 2024, 1:30 p.m.

OPS Center

400 W Johnstown Rd

2nd Floor, EOC Conference Room B

Swearing-in of Division of Fire personnel: Lt. Jordan Irwin; and Firefighters Jacob Baugess, Evan Butcher, Tyler Fellure, Christopher Henestofel, Mitchell Leugers, JaMar Perry, Matthew Scarbury, and Jordan Stemen

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes & Warrants
 - October 7, 2024, Meeting Minutes
 - Warrants for November 2024

7. Correspondence

 Invitation to the FCEO/FCTA Annual Meeting, November 21, 2024, Villa Milano Banquet & Conference Center, RSVP by November 15th

8. Finance

- COCIC Development of Properties
- Updates

9. HR

- Request to approve the following changes to our employee benefit options for the 2025 Open Enrollment:
 - o Approve The Hartford as the provider for our ancillary benefits for Voluntary Life & AD&D, Critical Illness and Hospital Indemnity. Ancillary benefits are 100% employee paid.
 - o Approve EyeMed as our vision benefit provider.
 - Discontinue providing Township paid short term disability insurance and begin providing Accident
 - insurance for the employee only. Buy up option available at the employee's expense for spouse and children.
- Updates

Kevin J. Cavener, Chair • Richard J. Angelou, Vice Chair • Jamie D. Leeseberg, Trustee • Kelly Cararo, Fiscal Officer

- 10. Service
 - No Requests
 - Updates
- 11. Code Enforcement
 - No Requests
 - Updates
- 12. Police
 - No Requests
- 13. Fire Division
 - No Requests
- 14. OPS Center
 - No Requests
- 15. Information Technology
 - Phishing Report
- 16. Adjourn

Reminders:

- 1. November 4, 2024, Regular Trustees Meeting, OPS Center, 10 am
- 2. November 11, 2024, Veterans Day Holiday
- 3. November 19, 2024, Regular Trustees Meeting, OPS Center, 1:30 pm
- 4. November 21, 2024, FCEO/FCTA Annual Meeting, Villa Milano Banquet Center, Registration at 5:15 pm