

#### TRUSTEES MEETING AGENDA

Monday, November 4, 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
  - October 22, 2024, Regular Meeting Minutes
- 7. Correspondence
  - None
- 8. Finance
  - No requests
  - Updates
- 9. HR
  - No requests
- 10. Service
  - Request to approve the replacement of the roof on the Service/Cemetery building by Kean Construction in the amount of \$31,500.
  - Request to approve the contract from the City of Columbus for road salt for the 2024-2025 season in the amount not to exceed \$8,898.40.
  - Updates
- 11. Code Enforcement
  - Updates

# 12. Police

No requests

### 13. Fire Division

- Request to approve the retirement of Firefighter Michael Diehl, effective December 7, 2024.
- Request to approve the disability retirement of Dispatcher Matt Ruthers, effective retroactive to August 1, 2024.
- Request an Executive Session per ORC §121.22 (G) (2) Purpose: to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with §505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- Updates

# 14. OPS Center

- No requests
- Updates

#### 15. Information Technology

- Request to approve disposal of old Mifflin-owned network devices.
- Updates

# 16. Adjourn

#### Reminders:

- 1. November 11, 2024, Veterans Day Holiday
- 2. November 19,2024, Regular Trustees Meeting, OPS Center, 1:30 p.m.
- 3. November 21, 2024, FCEO/FCTA Annual Meeting, Villa Milano Banquet Center, Registration at 5:15 p.m.
- 4. January 29-31, 2025, 2025 OTA Winter Conference & Trade Show, GCCC, Registration is open