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CITY OF HARTFORD

HARTFORD FIRE BOARD MEETING 11-12-2024

Reported by City Representative Eric Germinder (**NOT** official meeting minutes).

Approved Meeting Agenda as presented.

Approved previous meeting minutes from October 14th, 2024.

Approved Accounts Payable in the amount of \$26,262.24.

Reviewed October 2024 Incident Summary and Breakdown of Calls per zone report.

Reviewed Cost Recovery USA 9/25/2024 - 10/24/2024 Payment Reconciliation Report.

Unfinished Business: Held more discussion on the Interlocal Agreement. Reviewed a draft copy that has been prepared for the Board to further pore over. The Board will plan to have a copy ready to be approved in December and delivered to the City and Township soon thereafter for their approval respectively.

Discussed and approved a Revised Schedule of Regular Fire Board Meetings for the remainder of fiscal year 2024-2025. This would move the meetings back to the Fire Station as the ambulance barn nears completion.

Discussed and approved the request from Firefighter Scott Eastman to go on Medical Leave effective November 12th, 2024.

Discussed and approved hiring Nathan Teitsma as a Probationary Firefighter. Nathan has successfully completed his pre-employment requirements.

Discussed and approved hiring Joshua Tait as a Probationary Firefighter contingent on Joshua successfully completing of his remaining pre-employment requirements by November 30th, 2024.