

CENTRE TWP  
BOARD MEETING  
AGENDA  
5/13/2025  
CENTRE TWP FIRE STATION  
5:00 PM

- I. Call to order
- II. Reading of minutes 4/10/2025
- III. New Business
  - A. April Month Ending Reports
  - B. Centre Fire Capital Needs
  - C. Additional Appropriations
    - 1. Fund 0101 Township \$70K
    - 2. Fund 1111 Township Fire & EMS \$100K
    - 3. Fund 1190 Cumulative Fire Fund \$300K
  - D. Other
- IV. Old Business
  - A. New BC Vehicle Status
  - B. Union Contract
  - C. Feasibility Study
  - D. Surplus Equipment Status Chief's truck (\$7975)/ Tahoe/Engine 41
  - E. SWCFT Dissolution Status (Chief's Truck & Engine 41)
  - F. Clay/Penn/ Centre Territory Status/ Resolution
  - G. Other
- V. Fire Chiefs Report
  - A. New Time Keeping System, First Due
  - B. Runs
  - C. Fire Law Best Practices System ( Employee Handbook)?
  - D. Equipment Maintenance
  - E. Personnel
  - F. Chris Haggerty Hearing
  - G. Marquee Electrical
  - H. Priority Capital Needs
  - I. Stairway Treads
  - J. Grants/ Syncurrent
  - K. Other
- VI. Report From Others
  - A. Union rep
  - B IT, HB 1167, Meeting Streaming and Achieving
- VII Next Meeting June 10, 2025 at 5:00PM
- VIII Adjourn