

BOARD OF TRUSTEES
Nicholas J. Kelly
Peter J. Kambelos, MD
Allen M. Freeman

Fiscal Officer
Debbie S. Schwey

Administrator
M. Tim Williams



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Special Meeting
950 Locust Corner Road
Thursday, August 29th, 2024
5:30 pm

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. New Business**
 - 1. Fire Chief, Craig Wright, requests a motion to approve a subscription with ESO, Inc. for emergency services software for the year one cost of \$19,868.00 and year 2 cost of \$16,873.00. The upgrade in software is necessitated by the discontinuation of the current software from one company and non-compliance with new standards for the other software provider.**
- IV. Public Comment**
- V. Adjournment**

Next Regular Meeting: September 11th, 2024