

KENNETT FIRE AND EMS REGIONAL COMMISSION, INC.

**MEETING AGENDA
MAY 9, 2023 (rev 1)**

1. Approval of Minutes
2. Approval of Payments
 - a. 2023 D&O Policy Renewal-Chubb \$ 1,949.00
 - b. Retention and Recruitment Bonuses for 2021 Q1 \$88,846.25
3. Financial Report
 - a. April Transactions
 - b. April Month-End Balance – Cash on Hand: \$968,677.50
Monthly Interest: \$1,113.57
4. Reports of Fire Companies
 - a. April Activities
5. Old Business

Discussion re: Equipment Replacement - Long Term Financial Planning
6. New Business

Conflict of Interest Annual Certificate

Next meeting – May 9, 2022 at 5:00 pm