

KENNETT FIRE AND EMS REGIONAL COMMISSION, INC.

**MEETING AGENDA
JULY 11, 2023**

1. Approval of Minutes
2. Approval of Payments
 - a. Quarterly Distributions to Fire Companies (payable July 2023)

Longwood Fire Company (EMS)	\$382,575.25
Longwood Fire Company (Fire)	\$162,500.00
Kennett Fire Company	\$162,500.00
Po-Mar-Lin Fire Company	<u>\$ 40,000.00</u>
TOTAL	\$747,575.25

- b. Workers Compensation Reimbursements to Municipalities
- | | |
|------------------|--------------------|
| Kennett Borough | \$ 4,610.00 |
| East Marlborough | <u>\$ 3,201.00</u> |
| TOTAL | \$ 7,811.00 |
3. Financial Reports
 - a. June Transactions
 - b. June Month-End Balance – Cash on Hand: \$368,073.26

4. Reports of Fire Companies
 - a. June Activities
 - b. Q2 2023 Revenue/Expense Reports
5. Follow-up Q&A on June Presentation and Discussion re: Equipment Replacement
6. Discussion of 2024 Budget Process

7. New Business

- a. Matters for discussion and possible action
 - i. Consideration of appointing an ad-hoc negotiating committee to work with Borough officials
 - ii. Consideration of retaining a Commission Solicitor
 - iii. Consideration of hiring a Commission Administrator

Next meeting – August 8, 2023 at 5:00 pm