

OCEAN CITY-WRIGHT BOARD OF FIRE COMMISSIONERS
October 3, 2024 5:30 P.M.
MEETING AGENDA
TRAINING ROOM---OCEAN CITY-WRIGHT FIRE DEPARTMENT
Open to the Public

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Awards
5. Approval of the September 5, 2024 Tentative Budget Meeting Minutes
6. Approval of the September 5, 2024 Regular Meeting Minutes
7. Approval of the September 19, 2024 Final Budget Meeting Minutes
8. Approval of the September 19, 2024 Special Meeting Minutes
9. **5:35 p.m.-** Public hearing regarding proposed adoption of Resolution 2024-05 Administration & Managerial Compensation Schedule; Resolution 2024-06 Cost Recovery Fee Schedule; and OCW 4.2 Paid Time Off (PTO) and Other Leave Resolution 2024-07
 - A. Resolution 2024-05 Administrative & Managerial Compensation Schedule
 1. Public Comment
 2. Adoption of Resolution 2024-05 Administration & Managerial Compensation Schedule
 - B. Resolution 2024-06 Cost Recovery Fee Schedule
 1. Public Comment
 2. Adoption of Resolution 2024-06 Cost Recovery Fee Schedule
 - C. Policy OCW 4.2 Paid Time Off (PTO) and Other Leave
 1. Public Comment
 2. Adoption of Resolution 2024-07 Paid Time Off (PTO) and Other Leave
10. Public Comments
11. Acceptance of the August 31, 2024 Financial Statements
12. Business:
 - A. Approval Fire Chief Contract Amendment
 - B. Approval of Purchase of Sutphen Heavy Duty 75' Mid-Mount Aerial Ladder (SL 75) under Sourcewell Contract #113021-SUT i.a.o. \$1,498,775
 - C. Approval Legislative Representation for 2024-25
 1. Lewis Longman & Walker

2. Leath Consulting

D. Approval to Add Deputy Chief Good to Hancock Whitney accounts

E. Review Quarterly Investment Report

13. Discussion

14. Adjournment

If any person decides to appeal any decision made by the Fire District with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Fire District does not discriminate upon the basis of any individual's disability status. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act to ensure access to or participation in the hearing should contact the Fire Chief at (850) 862-1185 at least forty-eight (48) hours in advance to make appropriate arrangements.