

Agenda for Wednesday, September 25, 2024, 5:30 p.m.
Commissioner's Committee on Fire Training Facility
Fourth Floor, Fort Piqua Plaza

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - a. Approval of September 12, 2024 Meeting Minutes
- D. Approval of Resignation
 - a. Vote to Approve Resignation of Committee Member Nancy Roof
- E. Introduction of Chris Conard as Independent Counsel and Vote to approve his appointment as Independent Counsel to the Committee
- F. Executive Session of Committee
 - 1. To consider the appointment to the Committee to fill the vacancy
 - 2. A conference with the Committee's attorney concerning potential/threatened litigation
- G. Topics for Discussion
- H. Public Comments