



ESSENTIAL SERVICES ADVISORY BOARD

Summary of Actions

October 3, 2024

1. **CALL TO ORDER:** *Chairman Cox called the meeting to order at 5:30 PM.*
2. **PLEDGE OF ALLEGIANCE:** *Led by Chairman Cox.*
3. **ROLL CALL & DETERMINATION OF QUORUM:** *5 members and 2 alternates were present.*
4. **ADOPTION OF AGENDA:** *Adopted as presented.*
5. **APPROVAL OF MEETING MINUTES:**
 - A. June 13, 2024 – *Approved as presented; 5-0, consensus.*
6. **OLD BUSINESS:** *None.*
7. **NEW BUSINESS:**
 - A. Discussion – Retaining reserve fire engine in the event of new fire apparatus purchase. – *Forwarded to the Town Council with a recommendation of approval to support the retention of the existing fire engine as a reserve apparatus. Approved, 5-0.*
8. **REPORT OF STAFF:** *No actions taken.*
9. **PUBLIC PARTICIPATION:** *None.*
10. **ADJOURNMENT:** *The meeting was adjourned at 6:07 p.m.*