

DISTRICT 1 AGENDA
1144 Hooper Ave
February 15th 2017

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- February 1, 2017 regular meeting.**
- E. Reports of Committees:**
 - Communications---- Autenrieth/Ambrosio**
 - Bureau--- Autenrieth/Convery**
 - Fire Academy---Latshaw/Autenrieth**
 - Insurance--- Sipe/Latshaw**
 - Police/Emergency Management--- Convery/Ambrosio**
 - Legislation--- Autenrieth/Latshaw**
 - First Aid Squads---Autenrieth/Latshaw**
 - Township Council/Mayor---Convery**
 - Vehicle Repair/New Apparatus ----Convery/Ambrosio**
 - Officers Association----Ambrosio/Sipe**
 - Administrator's Comments/Attorney's report**

- F. Motion to accept resignations, or removals from the rolls:**
 - 1. Firefighter: Andrew Stubing Co.1 , Douglas Drag Co.1 and Brian Durkin Co.1**
 - 2. Firepolice:**

- G. Applications for membership- None**
 - 1. Firefighter:**
 - 2. Firepolice:**

- H. Applications for transfer:**
 - 1. Firefighter:**
 - 2. Firepolice:**

- I. Unfinished Business-**

- J. New Business-**
 - 1. Resolution Office Lease (L-3)**

- K. Bills-February 15th 2017**
- L. Participation by the Public**

Private Executive Session- *Matters relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.