

DISTRICT 1 AGENDA
1144 Hooper Ave
April 20th 2016

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- April 6th 2016**

- 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: None**
 - 1. Firefighter:**
 - 2. Firepolice:**

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

- H. Applications for transfer: None**
 - 1. Firefighter:**
 - 2. Firepolice:**

- I. Unfinished Business-None**

- J. New Business-**
 - 1. SOG- Other Request for Mutual Aid (L-2)**
 - 2. SOG-EMS Assistance (L-3)**
 - 3. SOG-Calling the Mayday (L-4)**
 - 4. SOG-Fast Team (L--5)**
 - 5. Purchasing Manual (L-6)**
 - 6. Joint Resolution change order Fire Academy (L-9) (done at individual meetings)**

- K. Bills-April 20th 2016**
- L. Participation by the Public**
- M. Private Executive Session- None**