

**DISTRICT 1 AGENDA**  
**1144 Hooper Ave**  
**May 18<sup>th</sup> 2016**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- May 4<sup>th</sup> 2016 regular meeting and May 12<sup>th</sup> 2016 special 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 (L-1)  
**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. Resolution Conference (L-2)**
- 2. Discussion on bill introduced to address Volunteer Firefighters Public Employee retirement Benefits (L-3)**
- 3. Policy-Non Emergency Vehicle Use (L-4)**

**K. Bills-May 18<sup>th</sup> 2016**

**L. Participation by the Public**

**M. Private Executive Session- Personnel**