

**DISTRICT NO. 1 AGENDA**  
**1144 Hooper Ave**  
**September 20, 2017**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes-**
  - 1. August 2, 2017**
  - 2. September 6, 2017**

**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:**

**G. Applications for membership:**

**H. Application for transfer- Ashley Hollingsworth Co.1 to Co.2, John Griebel Co.1 to Co.2**

**I. Unfinished Business-**

**J. New Business**

- 1. Request for waiver (L-2)**
- 2. Bailout system (L-3)**
- 3. Dover Brick First Aid (Kubiel)**
- 4. Add Stephanie Lauren Athletics as a physical Fitness vendor**

**K. Bills-September 20, 2017**

**L. Participation by the Public**

**Private Executive Session-** *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer