

DISTRICT 1 AGENDA
1144 Hooper Ave
November 16th 2016

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes November 2nd 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:**
 - 1. Firefighter: Nicolas Russo Co.2, James Mercready Co.4, Stephanie Lorenzen Co.1**
 - 2. Firepolice:**

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

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

- I. Unfinished Business-None**

- J. New Business**
 - 1. Advertise the Introduction of the 2017 Budget for December 7th 2016 (L-2)**
 - 2. Motion to pay Horizon Blue Cross Blue Shield between meetings.**

- K. Bills-November 16th 2016**
- L. Participation by the Public**
- M. Private Executive Session- Personnel**