

**DISTRICT NO. 1 AGENDA**  
**1144 Hooper Ave**  
**November 15, 2017**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- November 1, 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: None**
- G. Applications for membership: None**
- H. Application for transfer- None**
- I. Unfinished Business-None**
- J. New Business**
  - 1. Motion to advertise introduction of the 2018 budget (L-1)**
  - 2. Resolution extending contract with O'Brien's Response Management (L-2)**
  - 3. Waiver for Drew Calvo Co.3/Chief (L-3)**
  
- K. Bills-November 15, 2017**
  
- L. Participation by the Public**
- Private Executive Session-Personnel**