

**DISTRICT 1 AGENDA**  
**1144 Hooper Ave**  
**January 17<sup>th</sup> 2018**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- January 3, 2018 Budget Hearing, January 3 2018 regular 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**
  - 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- Joseph Regan Co.2 pending physical (01-18-18)**
  
- H. Applications for transfer:**
  
- I. Unfinished Business-None**
  
- J. New Business-**
  - 1. Resolution FDIC conference (L-1)**
  - 2. Capital question approval-(L-2)**
  
- K. Bills-January 17, 2018**
- L. Participation by the Public**
- M. Private Executive Session- None**