

**DISTRICT 1 AGENDA**  
**1144 Hooper Ave**  
**February 21, 2018**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- February 7, 2018.**
- 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: Sara Brezinak Co.1**
  
- G. Applications for membership- Milton Holody, Fire Police Co.3**
  
- H. Unfinished Business- None**
  
- I. New Business**
  - 1. Resolution 10% budget (L-1)**
  - 2. Resolution reimbursement for expenses and incidentals (L-3)**
  - 3. Resolution Transfer of funds (L-4)**
  
- J. Bills-February 21, 2018**
- K. Participation by the Public**
- L. Private Executive Session- Personnel**