

DISTRICT NO. 1 AGENDA

1144 Hooper Ave

May 16, 2018

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- May 2, 2018**
 - 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**

- E. Motion to accept resignations, or removals from the rolls: Yamill Gomez Co.1**
- F. Applications for membership- Martin Mathes Co.2 Fire Police (pending physical) Edward Schuler Co.2 Firefighter (pending physical)**

- G. Unfinished Business- None**

- H. New Business**
 - 1. Bureau of Fire Prevention-Resolution to hire Jacquelyn Depasquale data entry clerk for the Bureau of Fire Prevention)**
 - 2.**

- I. Bills-May 16, 2018**
- J. Participation by the Public**

- Private Executive Session-None**