

DISTRICT NO. 1 AGENDA
1144 Hooper Ave
September 19, 2018

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- September 6, 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: None**
- F. Applications for membership- None**

- G. Unfinished Business- None**

- H. New Business**
 - 1. Resolution authorizing payment for reimbursement (L-1)**
 - 2. SOG—Request for an Inspector (L-2)**

- I. Bills-September 19, 2018**
- J. Participation by the Public**

Private Executive Session- *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.