

DISTRICT NO. 1 AGENDA
1144 Hooper Ave
October 17, 2018

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- October 3rd 2018 budget meeting, October 3rd 2018 regular meeting**

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. Dispatch SOG (L-3)**
- 2. Resolution Homeland Security Grant (L-5)**

I. Bills-October 17, 2018

J. Participation by the Public

Private Executive Session- *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and legal advice:* 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 required in order for the attorney to exercise his ethical duties as a lawyer.