

DISTRICT 1 AGENDA
1144 Hooper Ave
October 16, 2019

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- October 2, 2019 regular meeting and October 2nd 2019 Budget workshop.**
- E. Reports of Committees:**
 - Communications---- Autenrieth/Tutela**
 - Bureau--- Autenrieth/Convery**
 - Fire Academy---Latshaw/Autenrieth**
 - Insurance--- Sipe/Tutela**
 - Police/Emergency Management--- Convery/Tutela**
 - Legislation--- Autenrieth/Latshaw**
 - First Aid Squads---Autenrieth/Sipe**
 - Township Council/Mayor---Convery**
 - Vehicle Repair/New Apparatus ----Convery/Tutela**
 - Officers Association----Autenrieth /Tutela**
 - Administrator's Comments/Attorney's report**

- F. Motion to accept resignations or removals from the rolls: Phil Hann Co.2, William Nicoll Co.2 and Tyler Nicoll Co.2**

- G. Applications for membership- None**

- H. Unfinished Business-**
 - 1. Old 2726**

- I. New Business-**
 - 1. Fire Academy vehicle**
 - 2. Office closed on November 4th 2019**
 - 3. Motion to pay CDW in the amount \$2855.88**

- J. Bills-October 16, 2019**
- K. Participation by the Public**

- Private Executive Session- None**