

**DISTRICT 1 AGENDA**  
**1144 Hooper Ave**  
**November 20, 2019**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- November 6, 2019 regular meeting**
- 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: Patrick Trenton Co.2**
- G. Applications for membership- William Ennis Co.1 (Pending physical results) Connor Quinlin Co.3 as firefighter**
  
- H. Unfinished Business- None**
  
- I. New Business-**
  - 1. Motion to pay staples in the amount of \$56.88**
  - 2. Resolution Transfer of Funds (L-1)**
  - 3. New recruit Connor Mulligan school (L-2)**
  
- J. Bills-November 20, 2019**
- K. Participation by the Public**

**Private Executive Session-** *Matters Relating to Litigation, Negotiations, 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 require in order for the attorney to exercise his ethical duties as a lawyer.