

DISTRICT 1 AGENDA
1144 Hooper Ave
December 18, 2019

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- December 4, 2019**
- 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 Hargrove Co.2**
- G. Applications for membership- Brian Weil Co.1 and Charles Dillion Co.4 (Pending physical results)**

- H. Unfinished Business- None**

- I. New Business**
 - 1. Resolution to transfer funds (L-2)**

- J. Bills-December 18, 2019**
- K. Participation by the Public**

- Private Executive Session-None**