

DISTRICT 1 AGENDA

1144 Hooper Ave

January 15, 2020

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- January 2, 2020 Public Hearing, January 2, 2020 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: None**
- G. Applications for membership- None**
- H. Unfinished Business- None**

I. New Business

- 1. Request from Chief Goresh (L-1)**
- 2. Request for apparatus Co.1 (L-2)**
- 3. Request from Island Heights (L-3)**
- 4. Resolution to advertise to dispose of East Dover's and Co.2's brush truck through Municibid (L-4)**
- 5. Resolution to transfer funds (L-5)**
- 6. Discussion on retiring Robert Hoehn line number 2692**

J. Bills-January 15, 2020

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.