

DISTRICT 1 AGENDA
1144 Hooper Ave
February 19, 2020

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- February 5, 2020 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- Transfer Mike Brophy Co.3 from seasonal firefighter to full time firefighter**

- H. Unfinished Business- None**

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

- J. Bills-February 19, 2020**
- K. Participation by the Public**
- Private Executive Session- None**