

**DISTRICT 1 AGENDA
East Dover Fire Company
November 18, 2020**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- November 4, 2020 regular meeting.**
- E. Reports of Committees:**
 - Communications---- Autenrieth/Minkler**
 - Bureau--- Convery/Minkler**
 - Fire Academy---Latshaw/Minkler**
 - Insurance--- Latshaw/Tutela**
 - Police/Emergency Management--- Convery/Tutela**
 - Legislation--- Autenrieth/Latshaw**
 - Township Council/Mayor---Convery**
 - Vehicle Repair/New Apparatus ----Convery/Tutela (L-1)**
 - Officers Association----Autenrieth /Minkler**
 - Administrator's Comments/Attorney's report**

- F. Motion to accept resignations or removals from the rolls:**
- G. Applications for Membership-Robert Matulac Co.2, (pending physical)**
- H. Unfinished Business-None**

- I. New Business-**
 - 1. Resolution purchase Bureau of Fire Prevention vehicles (L-2)**
 - 2. Resolution to amend 2020 budget (L-3)**
 - 3. Motion to advertise Introduction of the Budget for December 2nd 2020 (L-4)**
 - 4. Motion to add Lavallette personal fitness as physical fitness facility**

- J. Bills-November 18, 2020**
- K. Participation by the Public**
- Private Executive Session- *None***