DISTRICT NO. 1 AGENDA 1144 Hooper Ave October 18, 2017

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids-None
- D. Motion to approve meeting minutes- October 4, 2017 Regular Meeting
- **E. Reports of Committees:**

Communications---- Autenrieth/Ambrosio

Bureau--- Autenrieth/Convery

Fire Academy---Latshaw/Autenrieth

Insurance--- Sipe/Latshaw

Police/Emergency Management--- Convery/Ambrosio

Legislation--- Autenrieth/Latshaw

First Aid Squads---Autenrieth/Latshaw

Township Council/Mayor---Convery

Vehicle Repair/New Apparatus ---- Convery/Ambrosio

Officers Association----Ambrosio/Sipe

Administrator's Comments/Attorney's report

- F. Motion to accept resignations, or removals from the rolls: None
- G. Applications for membership: None
- H. Application for transfer- None
- I. Unfinished Business-None
- J. New Business-None
- **K.** Bills-October 18, 2017
- **L.** Participation by the Public

Private Executive Session-None