

**DISTRICT NO. 1 AGENDA**

**1144 Hooper Ave**

**December 19, 2018**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- December 5, 2018 regular meeting**
  - 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**

**E. Motion to accept resignations, or removals from the rolls: None**

**F. Applications for membership- None**

**G. Unfinished Business- None**

**H. New Business**

- 1. Resolution to transfer (L-2)**

**I. Bills-December 19, 2018**

**J. Participation by the Public**

**Private Executive Session-** *Matters Relating to Litigation, Negotiations and the 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 required in order for the attorney to exercise his ethical duties as a lawyer.