

**DISTRICT 1 AGENDA**  
**1144 Hooper Ave**  
**January 16, 2019**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- January 2, 2019 budget hearing, January 2<sup>nd</sup> 2019 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. Unfinished Business- None**
- I. New Business**
  - 1. Resolution reimbursement for expenses and incidentals (L-1)**
  - 2. Resolution to purchase vehicles from the education department(Kubiel)**
- J. Bills-January 16, 2019**
- K. Participation by the Public**

**Private Executive Session-** *Matters Relating to the Employment Relationship and Legal advice* : Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.