

**DISTRICT 1 AGENDA**  
**1144 Hooper Ave**  
**May 15, 2019**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- May 1, 2019 regular 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: David Spolinzo Co.1 and David Singleton Co.4, Thomas Mauro Co.2**
  
- G. Applications for membership- Oscar Cradel Co.2**
  
- H. Unfinished Business-**
  - 1. Resolution authorizing waiving payment, Island Heights (L-4)**
  - 2. Resolution authorizing Stipend to Radio Technician for training (L-6)**
  
- I. New Business**
  - 1. Notice to bidders for Traffic Pre-emption components (L-1)**
  - 2. Motion authorizing District Chief Golden to take 1-100 to the National Fire Academy 05/31-6/02**
  
- J. Bills-May 15, 2019**
- K. Participation by the Public**
  
- Private Executive Session- None**