

**DISTRICT 1 AGENDA  
1144 Hooper Ave  
September 19, 2019**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- September 4, 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: None**
  
- G. Applications for membership- Jeremy Hoops Co.2 pending physical**
  
- H. Unfinished Business- None**
  
- I. New Business-**
  
  
- J. Bills-September 18, 2019**
- K. Participation by the Public**
  
- Private Executive Session- *None***