

DISTRICT 1 AGENDA
1144 Hooper Ave
April 15, 2020

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- April 1st 2020 meeting.**
- E. Reports of Committees:**
 - Communications---- Autenrieth/Minkler**
 - Bureau--- Convery/Minkler**
 - Fire Academy---Latshaw/Minkler**
 - Insurance--- Latshaw/Tutela**
 - Police/Emergency Management--- Convery/Tutela**
 - Legislation--- Autenrieth/Latshaw**
 - First Aid Squads---Autenrieth/Tutela**
 - Township Council/Mayor---Convery**
 - Vehicle Repair/New Apparatus ----Convery/Tutela**
 - Officers Association----Autenrieth /Minkler**
 - Administrator's Comments/Attorney's report**

- F. Motion to accept resignations or removals from the rolls: Michael Cirrincione Co.1**
- G. Applications for membership- None**

- H. Unfinished Business- None**

- I. New Business**
 - 1. Resolution regarding payment of claims during State of Emergency**

- J. Bills-April 15, 2020 and Joint Bills for April 8, 2020**
- K. Participation by the Public**
- Private Executive Session-None**