

**DISTRICT 1 AGENDA**  
**1144 Hooper Ave**  
**March 18, 2020**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- March 4, 2020 reorganization meeting, March 4<sup>th</sup> regular 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: None**
- G. Applications for membership- None**
- H. Unfinished Business- None**
- I. New Business-None**
- J. Bills-March 18, 2020**
- K. 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.