

**DISTRICT 1 AGENDA
East Dover Fire Company
February 17, 2021**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- February 3, 2021.**
- 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**
 - 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:**
- G. Applications for Membership- None**
- H. Unfinished Business-**
 - 1. Resolution authorizing application for AFG Safer Grant to Firehouse Grants (L-5)**

- I. New Business-**
 - 1. Resolution adopting policy for outside employment (L-1)**
 - 2. Resolution extending contracts (L-2)**
 - 3. Resolution transfer of funds (L-3)**
 - 4. Motion to accept meeting dates (L-4)**
- J. Bills- February 17, 2021**
- 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 require in order for the attorney to exercise his ethical duties as a lawyer.

1) contractual matters – Fire Subcode Shared Services Agreement;