DISTRICT 1 AGENDA East Dover Fire Company May 19, 2021

A. Chairman's statement.

- B. Roll call.
- C. Receipt of Bids-None
- D. Motion to approve meeting minutes- May 5th 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: None
- G. Applications for Membership- None

H. Unfinished Business-None

I. New Business

J. Bills- May 19, 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. Bureau personnel
- 2. GRC order
- 3. Negotiations/East Dover