

**DISTRICT NO.1 AGENDA**  
**1144 Hooper Ave**  
**Conference Room “A”**  
**September 15, 2021**

- A. Chairman’s statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- September 1, 2021 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**

**Township Council/Mayor---Convery/Latshaw**

**Vehicle Repair/New Apparatus ----Convery/Tutela**

**Officers Association----Autenrieth/Minkler**

**Administrator’s Comments/Attorney’s report**

- F. Motion to accept resignations, removals or transfers from the rolls: None**
- G. Applications for Membership- Abigail Cloos, Co.2,  
Anibal Gomez Co.4 as firefighter pending physical and Emanuel Garcia Co.2 pending process.**

**H. Unfinished Business**

**I. New Business**

**J. Bills-September 15, 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 required in order for the attorney to exercise his ethical duties as a lawyer.

1. Pending litigation. Sipe v. TRFD and Kubiel (Superior Court- OPRA)
2. Contracts. Kubiel employment contract.
3. Anticipated litigation. TR Fire Company No. 2 (Piscopo appeal)