

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room “A”
October 20, 2021

- A. Chairman’s statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- October 6, 2021 Regular meeting and October 6th Budget workshop 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: John H. Lightbody Co.4**
- G. Applications for Membership- None**

- H. Unfinished Business-None**

- I. New Business**

- J. Bills-October 20, 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. Anticipated litigation. TR Fire Company No. 2 (Piscopo appeal)
2. Health Insurance
3. Personnel
4. Clothing allowance