

**DISTRICT NO.1 AGENDA**  
**1144 Hooper Ave**  
**Conference Room "A"**  
**March 16, 2022**

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- Regular minutes March 2, 2022, March 2<sup>nd</sup> 2022 Reorganization**
- E. Reports of Committees:**
  - Communications---- Autenrieth/Golden**
  - Bureau--- Minkler/Tutela**
  - Fire Academy---Latshaw/Minkler**
  - Insurance--- Latshaw/Tutela**
  - Police/Emergency Management--- Tutela**
  - Legislation--- Autenrieth/Latshaw**
  - Township Council/Mayor--- Latshaw/Golden**
  - Vehicle Repair/New Apparatus ---- Tutela/Minkler (L-3)**
  - Officers Association----Autenrieth/Golden**
  - Administrator's Comments/Attorney's report**
  
- F. Motion to accept resignations, removals or transfers from the rolls: Kevin Nolan Co.2 (L-2)**
- G. Applications for Membership-Shawn Hardy Co.3, David Lee Balderson Co.1 Joseph Hannah Co.1 and Eric Sharo Co.2 all pending physicals.**
  
- H. Unfinished Business-None**
  
- I. New Business**
  - 1. Resolution appointing Everett Seaman as District Chief (Clerk to swear in) (L-1)**
  
- J. Bills March 16, 2022**
- 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. Personnel/Convery Benefits**
- 2. Personnel/Bureau Contracts**