

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room “A”
April 20, 2022

- A. Chairman’s statement**
- B. Roll call**
- C. Motion to approve meeting minutes- Regular minutes April 6, 2022**

D. 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
Officers Association----Autenrieth/Golden
Administrator’s Comments/Attorney’s report

E. Motion to accept resignations, removals or transfers from the rolls:

F. Applications for Membership-None

G. Unfinished Business

H. New Business-

- 1. Health care/Kubiel**

I. Bills-April 20, 2022

J. 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/Fire Academy**
- 2. Personnel/Bureau contracts**