

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room A
April 19, 2023

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- April 5, 2023**
- D. Reports of Committees:**

Communications---- Golden/Roman

Bureau--- Minkler/Tutela

Fire Academy---Latshaw/Minkler

Insurance--- Latshaw/Tutela

Police/Emergency Management--- Tutela/Roman

Legislation--- Latshaw/Roman

Township Council/Mayor--- Latshaw/Golden

Vehicle Repair/New Apparatus ---- Tutela/Minkler

Chiefs Association----Golden/Roman

Administrator's Comments/Attorney's report

- E. Motion to accept resignations, removals or transfers from the rolls: None**
- F. Applications for Membership- None**

G. Unfinished Business

- 1. Resolution with Firehouse Grants (L-1)**

H. New Business-

I. Bills-April 19th 2023

J. Participation by the Public

Private Executive Session- 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**