

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room A
May 17, 2023

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- May 3, 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

H. New Business

- 1. Resolution authorizing a contract with Preferred Behavior Health (L-1)**
- 2. Motion to change District No.1 board meeting from 06-07-23 to 06-08-23 (L-2)**

I. 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 require in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Personnel/ employees request for overtime**
- 2. Personnel- Points**