

**DISTRICT NO.1 AGENDA**

**1144 Hooper Ave  
Conference Room A  
September 20, 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- September 6, 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- Molly Graph Co.2**

**G. Unfinished Business**

**H. New Business**

- 1. Resolution awarding contract to Motorola Solutions. (L-1)**

**I. Bills-September 20, 2023**

**J. Participation by the Public**

**Private Executive Session- Private Executive Session-**

- 1. Personnel/waiver**