

DISTRICT NO.1 AGENDA

**1144 Hooper Ave
Conference Room A
October 18, 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- October 4, 2023 , Budget workshop October 4th 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- Christopher Heck Co.1,
Gregg Connell Co. 4 and Kenneth Dziminski Co.4 (pending physicals)**
- G. Unfinished Business**
- H. New Business**
 - 1. Notice to change the regularly scheduled board meeting from November 1, 2023 to Monday November 6th @ 6:00 p.m. (L-1)**
 - 2. Notice of intent to award contracts for emergency generators (L-2)**
 - 3. Resolution amending 2023 budget for lease purchase of Radios. (L-3)**
- I. Bills-October 18, 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. Clothing allowance**