

DISTRICT NO.1 AGENDA

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

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- December 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 (L-4)**
 - Chiefs Association----Golden/Roman**
 - Administrator's Comments/Attorney's report**
- E. Motion to accept resignations, removals from the rolls : Shawn Hardy Co.3 (L-3)**
- F. Applications for Membership-None**
- G. Unfinished Business**
- H. New Business**
 - 1. Resolution Budget Transfers (L-1)**
 - 2. Resolution By-Law change/membership (L-2)**
- I. Bills-December 20, 2023**
- J. Participation by the Public**

Private Executive Session- Private Executive Session- *Matters Relating to the Employment Relationship and Legal advice* : Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

Personnel