

**DISTRICT NO.1 AGENDA**

**1144 Hooper Ave  
Conference Room "A"  
January 17, 2024**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- January 3, 2024 budget hearing and January 3, 2024 regular minutes**
- 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 from the rolls : Carson Crouse Co.2**
- F. Applications for Membership-None**
- G. Unfinished Business**
- H. New Business**
  - 1. Resolution requesting the Division of Fire & Safety for East Dover Fire Company to participate in the eligible organization program. (L-1)**
- I. Bills-January 17, 2024**
- J. Participation by the Public**

**Private Executive Session- Private Executive Session- None**