

DISTRICT NO.1 AGENDA

**1144 Hooper Ave
Conference Room "A"
February 21, 2024**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- February 7, 2024**
- 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 : None**
- F. Applications for Membership-None**

G. Unfinished Business

H. New Business

- 1. Resolution Budget Transfer (L-1)**

I. Bills-February 21st 2024

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

- 1. Personnel**