

DISTRICT NO.1 AGENDA

**1144 Hooper Ave
Conference Room "A"
March 20, 2024**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- March 6 , 2024 Reorganization Meeting and March 6 , 2024 regular minutes**
- D. Reports of Committees:**
 - Communications---- Roman/Krohn**
 - Bureau--- Golden/Roman**
 - Fire Academy--- Minkler/Krohn**
 - Insurance--- Minkler/Tutela**
 - Police/Emergency Management--- Roman/Krohn**
 - Legislation--- Minkler /Krohn**
 - Township Council/Mayor--- Tutela/Roman**
 - Vehicle Repair/New Apparatus ---- Roman/Golden**
 - Chiefs Association----Roman/Tutela**
 - Administrator's Comments/Attorney's report**
- E. Motion to accept resignations, removals from the rolls : John Cherubini Co.1 and Zachary Giusti Co.1**
- F. Applications for Membership-Kyle Gauthier Co.2 , Douglas Drag Co.1 pending physicals**
- G. Unfinished Business**
- H. New Business**
 - 1. Resolution change order for Stationary Emergency Generators in the amount \$14,682.76 of (L-1)**
- I. Bills-March 20, 2024**
- J. Participation by the Public**

Private Executive Session

- 1. Personnel/District Chief**