

**DISTRICT NO.1 AGENDA**

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

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- April 3<sup>rd</sup> 2024**
- 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 : None**
- F. Applications for Membership-Michael Hluchy Co.4 as a firefighter**
- G. Unfinished Business-None**
- H. New Business**
- I. Bills-April 17, 2024**
- J. Participation by the Public**

**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.