

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room "A"
May 15, 2024

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- May 1st 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: Josher Fizer Co.4 and Peter Fish Co.4 as firefighters.**

- F. Applications for Membership-Colby Dineen Co.4 as a firefighter pending physical.**

- G. Unfinished Business-None**

- H. New Business**

- I. Bills-May 15, 2024**

- J. Participation by the Public**

Private Executive Session- *Matters Relating to Attorney-Client Privilege and legal advice:* 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.