

**DISTRICT NO.1 AGENDA**

**1144 Hooper Ave  
Conference Room "A"  
October 16, 2024**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- October 2, 2024 Budget workshop and October 2, 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: None**
- F. Applications for Membership-**
- G. Unfinished Business-None**

**H. New Business-None**

**I. Bills-October 16, 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.

1. Personnel