DISTRICT NO.1 AGENDA 1144 Hooper Ave Conference Room "A" November 20, 2024

A. Chairman's statement B. Roll call C. Motion to approve meeting minutes- November 6, 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-None
- G. Unfinished Business-None

H. New Business-

1. Motion to advertise introduction to the budget December 4, 2024 (L-1)

I. Bills-November 20, 2024

J. Participation by the Public

Private Executive Session-None