

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room “A”
March 19, 2025

- A. Chairman’s statement**
- B. Roll call**
- C. Motion to approve meeting minutes- (Need to be tabled) Minutes from March 6th 2025 regular and reorganization meeting**

D. Reports of Committees:

Communications---- Roman/Krohn

Bureau--- /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

Chiefs Association----Roman/Tutela

Administrator’s Comments/Attorney’s report

- E. Motion to accept resignations, removals from the rolls: None**
- F. Applications for Membership- Eric Krusznis Co.4 , Larry Lewis Co.2 (pending physical)**
- G. Unfinished Business**
 - 1. SOG-Daytime Fire Response (Joint) (L-1)**
 - 2. Social Media Policy (Joint) (L-2)**
 - 3. Appointing Board Attorney (Tabled from the March 6th Reorganization meeting)**

H. New Business-None

I. Bills-March 19th 2025

J. Participation by the Public

Private Executive Session- *Matters Relating to Litigation, Negotiations, 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 require in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Complaint investigation**
- 2. Possible Litigation**