

AGENDA  
East Dover Fire Company  
March 1<sup>st</sup> 2017

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids- None**
- D. Motion to approve meeting minutes- February 15<sup>th</sup> 2017**
- E. Reports of Committees:**
  - Communications----** Autenrieth/Ambrosio
  - Bureau---** Autenrieth/Convery
  - Fire Academy---** Latshaw/Autenrieth
  - Insurance---** Sipe/Latshaw
  - Police/Emergency Management---** Convery/Ambrosio
  - Legislation---** Autenrieth/Latshaw
  - First Aid Squads---** Autenrieth/Latshaw
  - Township Council/Mayor---** Convery
  - Vehicle Repair/New Apparatus ----** Convery/Ambrosio
  - Officers Association----** Ambrosio/Sipe
  - Administrator's Comments/Attorney's report**

**Reports of Fire Officers**

1. District Chief – James Golden (see report L-2)
2. Toms River Fire Co. No.1/ Chief Mount
3. Toms River Fire Co. No. 2/Chief Cirz
4. Ocean Beach Fire Co. No.3/Chief Giordano
5. East Dover Fire Co. 4/Chief Zieser
6. Seaside Heights/Chief Roberts
7. Island Heights/Chief Balfrey
8. Fire Officers Association, Dist. No.1

- F. Motion to accept resignations or removals from the rolls if necessary-None**
- G. Applications for membership- Scott Cuiba Co.1**

**H. Unfinished Business-None**

**I. New Business**

- 1. Resolution appointing James Golden as District Chief for Toms River Fire District No.1 (L-4)**
- 2. Swearing in of District Chief James Golden (L-2)**
- 3. Authorization to use apparatus for Seaside Heights parade on March 11, 2017.**
- 4. Authorization to use 1-100 to go to the National Fire Academy from March 17-19.**

**J. Bills- March 1<sup>st</sup> 2017**

**L. Participation by the Public**

**M Private Executive Session-** *Matters relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.