DISTRICT No.1 AGENDA East Dover Fire Company June 6, 2018

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids-None
- D. Motion to approve meeting minutes- April 18th 2018
- **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 Golden
- 2. Toms River Fire Co. No.1/ Chief Muttie
- 3. Toms River Fire Co. No. 2/Chief Cirz
- 4. Ocean Beach Fire Co. No.3/Chief Calvo
- 5. East Dover Fire Co. 4/Chief Zieser
- 6. Seaside Heights/Chief Roberts
- 7. Island Heights/Chief McDaniel
- 8. Fire Officers Association, Dist. No.1
- F. Motion to accept resignations, or removals from the rolls:
- G. Applications for membership-Michael Romanelli Co.2 (pending physical 06-11-18) and Kyle Isetts Co.4.
- H. Unfinished Business- None
- I. New Business
 - 1. SOG

(1-a)-Incident Time Keeping

(1-b)-Personal Protective Equipment

- 2. Addendum Attorney Riccio (L-2)
- 3. Request for use of vehicle (L-4)
- 4. Rackspace bill (L-5)
- J. Bills-June 6, 2018
- **K.** Participation by the Public

Private Executive Session- *Matters Relating to the Employment Relationship and Legal matters:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.