

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
Special Meeting
July 30, 2018

Commissioner Convery called a special meeting to order at 5:00 p.m. with a Salute to the Flag. A moment of silence was observed. The following statement was made:

Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

ROLL CALL

Autenrieth – present Latshaw – present
Ambrosio – present Sipe-present
Convery – present

Attorney Vandyke and Administrator Kubiel Present.
Bisceglie present to take minutes

PRIVATE EXECUTIVE SESSION- Motion Ambrosio second Autenrieth to go into Private Executive Session @ 5:02 p.m.

Ayes - 5 Nays -0 CARRIED

Matters Relating to the Employment Relationship and Legal advice : 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.

Motion Autenrieth second Latshaw to go into open session @ 7:52 p.m.

Ayes - 5 Nays -0 CARRIED

Motion Ambrosio second Autenrieth to rescind Captain Dave Rice's suspension and any calls made in the timeframe that he was suspended to be credited properly.

ROLL CALL VOTE

Latshaw-Yes Ambrosio-Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

Administrator Kubiel stated some of the information he has read during this investigation is disheartening and addressed Chief J. Cirz and Captain Rice stating they need to figure out a way for everyone to work together

Chief Cirz addressed the board stating to set a precedence that the fire chief doesn't have authority to suspend and that it could be appealed at any time is a concerning issue in the future and disheartened it is being overturned.

Commissioner Ambrosio addressed Chief Cirz and stated that in the future when doing progressive discipline, it should be documented and sent to the board office.

Attorney VanDyke suggested not documenting personnel matters in a public record book.

Motion Ambrosio second Sipe authorizing hiring of co-council to discuss the potential inter-local agreement with the Township of Toms River for shared management for the CSO program.

Ayes - 5 Nays -0 CARRIED

Motion Sipe second Autenrieth to purchase motor from Ocean Beach Marina for 2617.

Ayes - 5 Nays -0 CARRIED

There being no further business, motion Autenrieth second Ambrosio to close the meeting @ 8:03p.m.

Ayes - 5 Nays -0 CARRIED

Respectfully submitted

Jesse Sipe, Clerk

Toms River Fire Commissioners