

**DISTRICT NO.1 AGENDA
Toms River Fire Company No.2
January 2, 2019**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to go into Private Executive session**
- D. Receipt of Bids (See New Business)**
- E. Motion to approve meeting minutes- December 19th 2018.**
- F. 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 Miller**
- 4. Ocean Beach Fire Co. No.3/Chief Calvo**
- 5. East Dover Fire Co. 4/Chief Goresh**
- 6. Seaside Heights/Chief Roberts**
- 7. Island Heights/Chief McDaniel**
- 8. Fire Officers Association, Dist. No.1**

- G. Motion to accept resignations, or removals from the rolls: None**
- H. Unfinished Business- None**
- I. New Business**
 - 1. Resolution authorizing temporary budget for 2019 not to exceed 14% (L-1)**
 - 2. Resolution accepting bid for Traffic-pre-emption components (Opticom)**

J. Bills-January 2, 2019

- K. Participation by the Public**

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