

DISTRICT 1 AGENDA
1144 Hooper Ave
May 1, 2019

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- March 20, 2019 regular meeting, April 3rd 2019 and April 17, 2019**
- E. Reports of Committees:**
 - Communications---- Autenrieth/Tutela**
 - Bureau--- Autenrieth/Convery**
 - Fire Academy---Latshaw/Autenrieth**
 - Insurance--- Sipe/Tutela**
 - Police/Emergency Management--- Convery/Tutela**
 - Legislation--- Autenrieth/Latshaw**
 - First Aid Squads---Autenrieth/Sipe**
 - Township Council/Mayor---Convery**
 - Vehicle Repair/New Apparatus ----Convery/Tutela**
 - Officers Association----Autenrieth /Tutela**
 - 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
7. Island Heights
8. Fire Officers Association, Dist. No.1

- F. Motion to accept resignations or removals from the rolls: None**
- G. Applications for membership- Jessica McIntire Co.2**
- H. Unfinished Business- None**
- I. New Business-**
 - 1. Resolution IAFC Conference (L-2)**
 - 2. Discussion on April 17, 2019 meeting (Sipe)**

J. Bills- May 1st 2019

- K. Participation by the Public**

Private Executive Session- *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.