

DISTRICT 1 AGENDA
Toms River Fire Company No.2
July 1, 2019

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- June 12, 2019 regular meeting.**

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: Kyle Malone Co.4

G. Applications for membership- Bradley Brush Co.1 pending physical and Thomas Williams Co.3 Seasonal pending physical

H. Unfinished Business- None

I. New Business-

- 1. Resolution to sell surplus equipment (L-2)**
- 2. Sale of 2500 (Sipe)**
- 3. 2624 Warrantly (Sipe)**
- 4. Resolution conference (L-5)**

J. Bills- July 1, 2019

K. Participation by the Public

Private Executive Session- 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. 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 require in order for the attorney to exercise his ethical duties as a lawyer.