

DISTRICT 1 AGENDA
Ocean Beach Fire Company
August 7, 2019

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- July 1, 2019 regular meeting and July 17, 2019 Special 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, removals or transfers: Transfer Gary Dye Jr. from Co.1 to Co.2**
- G. Applications for Membership- Charles Weinberger Co.2 Steven Daisy Co.4, Tyshirah Jones Co.4, Molly Graff Co.4 and Edward Discenza Co.4 (pending physical)**
- H. Unfinished Business- None**
- I. New Business-**
 - 1. Resolution Symposium in Sun Conference (L-1)**
 - 2. Resolution IAFC (L-2)**
 - 3. East Dover Physicals**
 - 4. Proposed equipment list (Sipe)**

J. Bills- August 7, 2019

K. Participation by the Public

Private Executive Session- Private Executive Session- *Matters Relating to Litigation, Negotiations, 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.