

**DISTRICT 1 AGENDA
East Dover Fire Company
September 4, 2019**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- August 7, 2019**
- E. Audit Review**

F. 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

- G. Motion to accept resignations, removals or transfers:**
- H. Applications for Membership-**

I. Unfinished Business- None

J. New Business

- 1. Resolution accepting annual audit (L-1)**
- 2. Request the use of F250 for Wildwood (L-2)**
- 3. Motion to approve contract with Holman, Frenia and Allison (L-4)**
- 4. Motion to advertise budget workshop October 2nd 2019 @ 5:00 p.m.**

K. Bills- September 4, 2019

L. 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.