DISTRICT 1 AGENDA 1144 Hooper Ave October 2, 2019

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids-None
- D. Motion to approve meeting minutes- September 18, 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:
 - 1. Transfer Gary Dye Jr from Co.2 to Co.1.
 - 2. Transfer Mark Risley Co.4 from Firepolice to Firefighter
 - 3. Remove Paul Baumgartner Co.4
 - 4. Remove Dave Delseni Co.3 and Rich Engkvist Co.3
- H. Applications for Membership-None
- I. Unfinished Business- None
- J. New Business
 - 1. Request for pagers Island Heights (L-1)
- K. Bills-October 2, 2019
- **L.** Participation by the Public

Private Executive Session- Private Executive Session- *None*