## DISTRICT 1 AGENDA Ocean Beach Fire Company November 6, 2019

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids-None
- D. Motion to approve meeting minutes- October 16, 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, removals or transfers: None
- G. Applications for Membership- Monica Angster Co.1, Matthew Theobold Co.1, Conner Mulligan co.2 pending physical
- H. Transfer: Kyle Gervasio from Co.1 to Co.4
- I. Unfinished Business- None
- J. New Business
  - 1. Resolution to transfer funds (L-2)
  - 2. Motion to advertise Introduction of the Budget for December 4<sup>th</sup> 2019
  - 3. Joining Credit Union
- K. Bills- November 6, 2019
- **L.** Participation by the Public

Private Executive Session- Private Executive Session- None