

DISTRICT NO.1 AGENDA

1144 Hooper Ave

May 6, 2020

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- April 1, 2020, April 15, 2020**

E. Reports of Committees:

Communications---- Autenrieth/Minkler

Bureau--- Convery/Minkler

Fire Academy---Latshaw/Minkler

Insurance--- Latshaw/Tutela

Police/Emergency Management--- Convery/Tutela

Legislation--- Autenrieth/Latshaw

First Aid Squads---Autenrieth/Tutela

Township Council/Mayor---Convery/Latshaw

Vehicle Repair/New Apparatus ----Convery/Tutela

Officers Association----Autenrieth/Minkler

Administrator's Comments/Attorney's report

Reports of Fire Officers

- 1. District Chief Seaman**
- 2. Toms River Fire Co. No.1/ Chief Vicidomini**
- 3. Toms River Fire Co. No. 2/Chief Cirz**
- 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: Michael Cirrincione Co.1, David Lohmann Co.1, Patrick Masterson Co.2, Josh Prizer Co.1, Salvatore Ceraldi Co.4 and Dylan Frampton Co.4**

G. Applications for membership- None

H. Unfinished Business-

- 1. Joint Resolution regarding payment of claims during State of Emergency (L-1)**

I. New Business

- 1. Resolution Health care (L-2)**
- 2. Motion to accept Hazcom Plan (L-3)**
- 3. Resolution to accept last chance agreement (L-4)**

J. Bills-April 15, 2020, May 6th 2020, joint bills of April 8th 2020

K. Participation by the Public

Private Executive Session- None