## DISTRICT NO.1 AGENDA 1144 Hooper Ave June 3, 2020

- A. Chairman's statement
- B. Roll call
- C. Receipt of Bids
- D. Motion to approve meeting minutes- May 6<sup>th</sup> 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
- 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 E. Seaman (L-4)
- 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
- G. Applications for membership- Christopher Bruno Co.1, Nicolaus Castano Co.3 and Jeff Edgar Co.4 (all pending results of physicals completed this week) Joseph Weil Co.1 and John D'Aleo Co.1 pending process
- H. Motion to transfer- Bradley Brush from Co.1 to Co.2 (L-5) (pending approval from Co.2)
- I. Unfinished Business-
- J. New Business
  - 1. Resolution amending Toms River MUA shared service agreement. (L-1)
  - 2. Resolution entering into a shared service agreement with Toms River Township. (L-2)
  - 3. Resolution increasing the Bid threshold from \$40,000 to \$44,000 (L-3)
- K. Bills-May May 20th and June 3rd 2020
- L. Participation by the Public

Private Executive Session- None