

DISTRICT NO.1 AGENDA
1144 Hooper Ave
September 2, 2020

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- August 5, 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**
- 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:** Jeffrey Edgar Co.4, John Deleo Co.1
- G. Applications for membership-** Steve Dyl Co.3 from seasonal to full time, Colin Derome Co.1, John Purciful Co.4,

H. Unfinished Business-

I. New Business

- 1. Resolution Corrective Action Plan (L-1)**
- 2. Resolution purchase of Ocean Beach Boat (L-4)**

J. Bills- August 19, 2020 and September 3, 2020

K. Participation by the Public

Private Executive Session- *Matters Relating to Litigation, Negotiations and the 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.