

**DISTRICT 1 AGENDA
East Dover Fire Company
September 16, 2020**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- September 2, 2020 meeting.**
- 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**
 - Vehicle Repair/New Apparatus ----Convery/Tutela**
 - Officers Association----Autenrieth /Minkler**
 - Administrator's Comments/Attorney's report**

- F. Motion to accept resignations or removals from the rolls: Gary Dye Sr. Co.1, Matthew Dehope Co.2, Jessica McIntire Co.2 and Ashley Hollingsworth Co.2. , Christopher Cassese Co.2**

- G. Applications for membership- Erika Recanzone Co.2 (Pending physical)**

- H. Unfinished Business-**
 - 1. Motion to waive employees increased contribution for health benefits until January 1, 2021.**

- I. New Business**
 - 1. Resolution authorizing reimbursement re: Ocean County Cares Act COVID-19**
 - 2. Motion to advertise Budget workshop for October 7th @ 5:00 p.m. at East Dover.**

- J. Bills-September 16, 2020**
- K. Participation by the Public**

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