

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

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- December 2, 2020 regular 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 (L-3)**
 - Officers Association----Autenrieth /Minkler**
 - Administrator's Comments/Attorney's report**

- F. Motion to accept resignations or removals from the rolls: Christopher Baier Co.2, Mark Fiore Co.2, Jeremy Hoops Co.2 and Brad Kadubic Co.2**
- G. Applications for Membership- None**
- H. Unfinished Business-None**

- I. New Business-**
 - 1. Resolution contract Seaside Heights (L-1)**
 - 2. Resolution contract Island Heights (L-2)**

- J. Bills-December 16, 2020 to include Joint bill payable to Engine Bay Floors in the amount of \$34,071.86**

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 required in order for the attorney to exercise his ethical duties as a lawyer.