

DISTRICT NO.1 AGENDA
East Dover Fire Company
May 5, 2021

- A. Chairman's statement**
- B. Roll call**
- C. Read election results (L-3)**
- D. Swearing in of Raymond Latshaw**
- E. Receipt of Bids**
- F. Motion to approve meeting minutes- April 21, 2021**
- G. 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 (L-8)**
 - 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 Catapano**
- 6. Seaside Heights**
- 7. Island Heights**
- 8. Fire Officers Association, Dist. No.1**

- H. Motion to accept resignations, removals or transfers from the rolls Edward Stornio Co.2 (L-7)**
- I. Applications for Membership- Justin Ciacco, Co.2, Bryan Verhoven Co.2, as firefighters.**

J. Unfinished Business- None

K. New Business

- 1. Resolution authorizing a retainer to Mullen, Coughlin to investigate cyber breach (L-1)**
- 2. Resolution authorizing execution of Shared Service Agreement with Toms River MUA for Information Technology (IT) Services. (L-2)**
- 3. Resolution authorizing advertisement for professional service qualifications for Auditor & Attorney (L-4)**
- 4. Resolution authorizing advertisement for professional service qualifications for physician (L-5)**
- 5. Resolution authorizing advertisement for Annual Maintenance and Repair for Apparatus. Bids to be returned May 28 @ 12:00 p.m. (L-6)**
- 6. Motion to hold reorganization meeting on June 2nd 6:00 p.m. at East Dover Fire Company with regular meeting to follow. (L-9)**
- 7. Resolution authorizing execution of Amendment with WITT O'Brien (L-10)**

L. Bills-May 5, 2021

M. 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.

- 1. GRC-2019-063**
- 2. Personnel/Bureau**