

**DISTRICT NO.1 AGENDA
Ocean Beach Fire Company
November 3, 2021**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- October 20, 2021**
- D. 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 Catapano**
- 6. Seaside Heights**
- 7. Island Heights**
- 8. Fire Officers Association, Dist. No.1**

- E. Motion to accept resignations, removals or transfers from the rolls: Anibal Gomez Co.4 , Michael Sarbu Co.4 , Markus Ennis Co.1**
- F. Applications for Membership- None**
- G. Unfinished Business**
- H. New Business**
 - 1. Resolution Budget Transfers (L-1)**
 - 2. Resolution Homeland Security Grant FY21 (L-2)**
- I. Bills-November 3, 2021**
- J. 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. Contracts. Kubiel employment contract.
- 2. Anticipated litigation. TR Fire Company No. 2 (Piscopo appeal)
- 3. Personnel