

**DISTRICT NO.1 AGENDA  
East Dover Fire Company  
December 1, 2021**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- November 17, 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: None**
- F. Applications for Membership- Zachary Lamb Co.2 pending physical**
- G. Unfinished Business**

**H. New Business**

- 1. Resolution introducing the 2022 Budget (L-1)**
- 2. Motion to advertise Public Hearing on 2022 Budget, January 5, 2022 (L-2)**
- 3. Resolution transfer of funds (L-3)**
- 4. Resolution accepting vehicle (L-4)**
- 5. Resolution hiring Catherine Bruschetta as Data Entry Clerk for Distinct No.1 (L-5)**

**I. Bills-December 1, 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. Anticipated litigation, Piscopo appeal**