

**DISTRICT NO.1 AGENDA
Toms River Fire Company No.2
January 5, 2022**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- December 15, 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 (L-5)

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 Simone Jr.**
- 3. Toms River Fire Co. No. 2/Chief A. 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- Peter Fish Co.4 and Anthony Testa Co.4 pending physicals**

G. Unfinished Business

H. New Business

- 1. Resolution to transfer funds (L-1)**
- 2. Resolution authorizing temporary budget for 2022 not to exceed 14% (L-2)**
- 3. Resolution appointing Brian Kubiak as Public Agency Compliance Officer (L-3)**
- 4. Motion to accept capital questions (L-4)**

A. Bills-January 5, 2022

- B. 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.

- 1. Anticipated litigation, Piscopo appeal**
- 2. Personnel**