

DISTRICT NO.1 AGENDA
Ocean Beach Fire Company
February 2, 2022

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- January 19, 2022**
- 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 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: John Purciful Co.4, Brian Weil Co.1**
- F. Applications for Membership- Michael LeDuc Co.4 and Louis Mastellone Co.4 both pending physicals.**

G. Unfinished Business

H. New Business

- 1. Motion to have reorganization meeting on March 2nd @ East Dover Fire Company (L-1)**
- 2. Resolution authorizing advertisement for professional service qualifications for Auditor & Attorney (L-2)**
- 3. Resolution authorizing advertisement for professional service qualifications for physician (L-3)**
- 4. Resolution authorizing advertisement for Annual Maintenance and Repair for Apparatus. Bids to be returned February 25 @ 12:00 p.m. (L-4)**

I. Bills-February 2nd 2022

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. GRC-Complaint**
- 2. Personnel/Anticipated Litigation: Ken Piscopo**

