

**DISTRICT NO.1 AGENDA
East Dover Fire Company
March 2, 2022**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- February 16, 2022**
- D. Reports of Committees:**

- Communications---- Autenrieth/Minkler
- Bureau--- Minkler
- Fire Academy---Latshaw/Minkler
- Insurance--- Latshaw/Tutela
- Police/Emergency Management--- Tutela
- Legislation--- Autenrieth/Latshaw
- Township Council/Mayor--- Latshaw/Golden
- Vehicle Repair/New Apparatus ---- Tutela/Minkler
- Officers Association----Autenrieth/Golden
- 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:**
- F. Applications for Membership- Christopher D'Angelo Co.3 (Seasonal) pending physicals.**

G. Unfinished Business

H. New Business

- 1. Resolution FDIC (L-1)

I. Bills-March 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 required in order for the attorney to exercise his ethical duties as a lawyer.

- 1. (2) Personnel