

DISTRICT NO.1 AGENDA
Toms River Fire Company No.2
April 6, 2022

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- Special Meeting March 25th 2022, District 1 Minutes March 16th 2022**

D. Reports of Committees:

- Communications---- Autenrieth/Golden
- Bureau--- Minkler/Tutela
- 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: Erika Recanzone Co.4

F. Applications for Membership- None

G. Unfinished Business

H. New Business

- 1. Motion to accept Resignation of John Genovese- (L-1)
- 2. Resolution for lease for Administrative Office, 1144 Hooper Ave (L-2)
- 3. Resolution authorizing disposal of property (L-3)

I. Bills-April 6, 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. Personnel