

**DISTRICT NO.1 AGENDA
Toms River Fire Company No.2
May 4, 2022**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- April 20, 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: None**
- F. Applications for Membership- None**

G. Unfinished Business

H. New Business

- 1. Proclamation Toms River Fire Co.2 100 Years**

I. Bills-May 4, 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. Shared Service Agreement/Toms River Township**
- 2. Personnel/Piscopo**
- 3. Personnel/Dispatchers**