

DISTRICT NO.1 AGENDA
Ocean Beach Fire Company
August 3, 2022

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- July 6, 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 transfers: Transfer Christopher Dangelo from seasonal to full-time (L-1)**
- F. Motion to accept resignations, removals from the rolls: Shawn Hardy Co.3**
- G. Applications for Membership- Don Shannon Co.1 pending physical**
- H. Unfinished Business**

I. New Business

- 1. Reminder Physicals Co.3**
- 2. Resolution Authorizing contract to Atlantic IT Solutions for IT services (L-2)**

Joint Items

- 1. Motion to accept Knox Box SOG (L-3)**
- 2. Resolution Authorizing contract to Atlantic IT Solutions for Joint IT services (L-4)**
- 3. Resolution appointing Matthew Janora as Assistant Chief, Bureau of Fire Prevention (L-5)**
- 4. Resolution appointing Dominick Roselli as Lead Inspector, Bureau of Fire Prevention (L-6)**
- 5. SOG-Live Burn (L-7)**

I. Bills- July 20, 2022 and August 3, 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. Personnel/Clothing allowance**
- 2. Personnel/Piscopo**
- 3. Personnel/GRC**

