

**DISTRICT NO.1 AGENDA
East Dover Fire Company
September 7, 2022**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- August 3, 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:**
- F. Motion to accept resignations, removals from the rolls:**
- G. Applications for Membership- Christopher Bogdan Co.3, Tracey Keelen Co.3 pending physicals**
- H. Unfinished Business**
- I. New Business**
 - 1. Resolution conference Lou Uffer (L-1)**
 - 2. Resolution to sell 2007 Dodge Caravan on you Municibid (L-2)**
 - 3. Motion to hold budget workshop October 5, 2022 (L-3)**

I. Bills- August 17, 2022 and September 7, 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/ health insurance**
- 2. Personnel/dispatch, inspector and communication positions**