

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Ocean Beach Fire Company
November 2, 2022

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- October 19, 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: John Griebel from Co.1 to Co.4**
- F. Motion to accept resignations, removals from the rolls: Brian Verhoven Co.2, Jerry Galione Co.2, Kevin Lozano Co.2, Justin Ciaccio Co.2 , Emanuel Garcia Co.2 and Kenny Hamilton Co.2**
- G. Applications for Membership- None**

H. Unfinished Business

- 1. Resolution transfer of surplus equipment to Township of Frelinghuysen (L-1)**
- 2. Resolution transfer of 17 Knox Boxes to Union Township Fire Department (L-2)**

I. New Business

- 1. Resolution Budget Transfers (L-3)**
- 2. (Joint) Resolution to hire temporary employee for Bureau of Fire Prevention (L-4)**

J. Bills- November 2, 2022

K. 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/retirees**
- 2. Personnel-firefighter applicants**
- 3. Personnel-GRC**
- 4. Personnel-contracts**