

DISTRICT NO.1 AGENDA
1144 Hooper Ave
East Dover Fire Company
December 7, 2022

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- November 16, 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 from the rolls: Stephanie Lorenzen Co.1**
- F. Applications for Membership- Travis-Henry-Fusco Co.2, Gabriella Colasurdo Co.2, Zachary Giusti Co.1**

G. Unfinished Business

H. New Business

- 1. Resolution Budget Transfers (L-1)
- 2. Resolution Introducing the 2023 budget (L-2)
- 3. Motion to change locations of the January 4th 2023 meeting to East Dover Fire Company (L-3)
- 4. Motion to hold Public Hearing for the 2023 budget, January 4th 6:30 p.m. @ East Dover Fire Company. (L-4)

I. Bills- December 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 required in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Personnel-firefighter applicants
- 2. Personnel-discipline appeal