

**DISTRICT NO.1 AGENDA**  
**1144 Hooper Ave**  
**East Dover Fire Company**  
**January 4, 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- December 21, 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/Brian O'Neill
- 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 Chiefs Association, Dist. No.1

- E. Motion to accept resignations, removals or transfers from the rolls: Brian Lanzim Co.1 from Fire fighter to Fire police (L-5)**
- F. Applications for Membership-**
- G. Unfinished Business**

**H. New Business**

- 1. Resolution to transfer funds (L-1)
- 2. Resolution authorizing temporary budget for 2023 not to exceed 14% (L-2)
- 3. Resolution appointing Brian Kubiell as Public Agency Compliance Officer (L-3)
- 4. Motion to accept capital questions (L-4)

**I. Bills- January 4, 2023**

**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. Contracts
- 2. Personnel/insurance
- 3. District Chief