

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Ocean Beach Fire Company
February 1, 2023

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- January 18, 2023**
- 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
Chiefs 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 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:**
- F. Applications for Membership-**
- G. Unfinished Business**

H. New Business

- 1. Resolution to transfer funds (L-1)**
- 2. Proclamation Ronald Weingroff (L-2)**
- 3. Motion to increase the rate for election workers**
- 4. Motion to have reorganization meeting on March 2nd @ East Dover Fire Company (L-3)**
- 5. Motion to advertise for professional service qualifications for Auditor & Attorney (L-4)**
- 6. Motion to advertise for professional service qualifications for physician (L-5)**
- 7. Motion to advertise for Annual Maintenance and Repair for Apparatus. Bids to be returned February 24 @ 12:00 p.m. (L-6)**

A. Bills- February 1, 2023

B. 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**
- 2. Legal matters**

