

**DISTRICT NO.1 AGENDA**

**1144 Hooper Ave  
Conference Room A  
February 15, 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- February 1, 2023 regular minutes.**
- 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**

- E. Motion to accept resignations, removals or transfers from the rolls: Christopher Krohn Co.4**
- F. Applications for Membership- Carson Crouse Co.2**
- G. Unfinished Business-None**

**H. New Business-**

- 1. Resolution Budget Transfer (L-1)**
- 2. (Joint) Resolution Shared Service Agreement with Toms River Township re:  
Spillman (L-2)**
- 3. District Chief discussion**

- I. Bills-February 15, 2023**
- J. Participation by the Public**

**Private Executive Session- Private Executive Session- *None***