

**DISTRICT NO.1 AGENDA  
East Dover Fire Company  
March 1, 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- February 15, 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: None**
- F. Applications for Membership- None**
- G. Unfinished Business**

- H. New Business-None**
- I. Bills- March 1, 2023**

**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. Various Legal matters**