

**DISTRICT NO.1 AGENDA**  
**1144 Hooper Ave**  
**Conference Room “A”**  
**April 5, 2023**

- A. Chairman’s statement**
- B. Roll call**
- C. Motion to approve meeting minutes- March 15, 2023**
- D. Reports of Committees:**
  - Communications---- Golden/Roman**
  - Bureau--- Minkler/Tutela**
  - Fire Academy---Latshaw/Minkler**
  - Insurance--- Latshaw/Tutela**
  - Police/Emergency Management--- Tutela/Roman**
  - Legislation--- Latshaw/Minkler**
  - Township Council/Mayor--- Latshaw/Golden**
  - Vehicle Repair/New Apparatus ---- Tutela/Minkler**
  - Chiefs Association----Golden/Roman**
  - Administrator’s Comments/Attorney’s report**

**Reports of Fire Officers**

- 1. District Chief E. Seaman**
- 2. Toms River Fire Co. No.1/ Asst. Chief Uffer**
- 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: Gary Simone Jr. Co.1**
- F. Applications for Membership- None**
- G. Unfinished Business**

**H. New Business-**

- 1. Swearing in of District Chief Everett Seaman (L-1)**
- 2. Amend 2023 Budget to add Grant (L-2)**
- 3. Addendum to Armando Riccio contract (L-4)**

**I. Bills- April 5, 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 require in order for the attorney to exercise his ethical duties as a lawyer.

- 1. District 1 Office Contract**
- 2. Request from District 1 office staff re: overtime**
- 3. Personnel**