

Joint Meeting Agenda  
June 14, 2023

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Regular Minutes- May 10, 2023
- E. Reports of Committees

Communications.....	Golden/Roman (J-6) Britton/Heroy
Fire Academy.....	Latshaw/Minkler (J-7) Willson/Seiders
Fire Academy Director –Hansson/Gorman	
Bureau of Fire Prevention...	Tutela/Minkler (J-8) Willson/Seiders
Bureau Chief- Matthew Janora	
Fire Chiefs Assoc.....	Golden/Roman Britton/Heroy
Insurance.....	Latshaw/Tutela Britton/Duff
District 1 -Administrator Kubiak	
District 2-Administrator Carson	

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$97,619.53
- 2. Motion for District 1 to pay the bills

G. Unfinished Business

- 1. Motion to accept Brush Truck 2<sup>nd</sup> Alarm. (J-1)

H. New Business-

- 1. Resolution approving an employment agreement with Richard Gorman (J-2)
- 2. Swearing in Richard Gorman as the Director of the Toms River Training Center (J-3)
- 3. Motion to remove per diem fire dispatcher Michael Lupo (J-4)
- 4. Resolution for disposal of equipment. (J-5)

I. 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