

DISTRICT NO.1 AGENDA

1144 Hooper Ave
Conference Room "A"
July 5th 2023

- A. Chairman's statement
- B. Roll call
- C. Motion to approve meeting minutes- June 7, 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/ Chief Gonzalez
- 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 from the rolls: Kenneth Piscopo Co.2
- F. Applications for Membership- Dan Denkovic Co.4 (pending physical), Miguel Lopez Co.4 (pending physical) , Shawn Hardy Co.3
- G. Unfinished Business

H. New Business

- 1. Resolution establishing a quote threshold for the Russia-Belarus Certification (L-1)
- 2. Resolution authorizing the removal of Kenneth Piscopo from the Length of Service Program (L-2)
- 3. Resolution authorizing the execution of stipulation of appropriate unit for clerical employees at the administrative office (L-3)
- 4. Resolution for the purchase of (1) Chevrolet crew cab pickup from Mall Chevrolet not to exceed \$67,025.00 (L-4)
- 5. Resolution authorizing an execution of an inter-local service agreement with Toms River MUA for fuel. (L-5)

I. Bills- July 5, 2023

Participation by the Public

Private Executive Session

- 1. Personnel

Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

