

DISTRICT NO.1 AGENDA

**1144 Hooper Ave
Conference Room "A"
August 2, 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- August 2, 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: William Olson Co.3 , Christopher Bruno Co.2**
 - F. Applications for Membership-Joseph Genovese Co.1, Michael Caravello Co.4 and Chase Hedrick Co.2 all pending physicals) Edward Ruhl Co.1 (transfer from District No.2)**
 - G. Unfinished Business**
- H. New Business**
 - 1. Reminder Physicals Co.4 (L-1)**
 - 2. (Joint Bureau)Motion to approve job description for per diem smoke inspectors (L-2)**
 - 3. Resolution appointing Katheryn Hatfield as legal counsel for workplace investigation related to complaint filed in ocn-1-001487-23 (L-3)**
 - 4. Resolution accepting donation of a 2011 Chevrolet Tahoe from Toms River Fire District No.2 (L-4)**
 - 5. Resolution to authorize application to Local Finance Board to lease purchase radios. (L-5)**

- I. Bills- August 2, 2023**

Participation by the Public

Private Executive Session- None