

DISTRICT NO.1 AGENDA

**1144 Hooper Ave
Conference Room "A"
September 6, 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:**
 - F. Applications for Membership- Bryan Spontak Co.2, Greg Smith Co.4, Conner Mitchell Co.3, Theresa D'Elia Co.4 (pending physical) Richard Angioletti Co.3, Fire police (pending physical)**
 - G. Unfinished Business**
- H. New Business**
 - 1. Request to use light towers (L-1)**
 - 2. Resolution to Award Contract for Purchase of an Enforcer Triple Combination Pumper to Pierce Manufacturing. (L-2)**
 - 3. Resolution authorizing disposal of surplus property -Boat/Car (L-3)**
 - 4. Resolution authorizing disposal of surplus property-computer (L-4)**
 - 5. Motion to advertise Budget Workshop meeting for October 4th @ 5:00 p.m. Regularly scheduled meeting to immediately follow (L-5)**

I. Bills- September 6, 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. Personnel**
- 2. Co.1 & Co.2 response merger**
- 3. GRC/Legal Matter**