

**DISTRICT NO.1 AGENDA**

**1144 Hooper Ave  
Conference Room "A"  
October 4, 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes- September 20, 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 removals from the application process: Theresa D'Elia Co.4 (L-1)**
  - F. Motion to accept removals from the rolls: Daniel Denkovic Co.4 (L-2)**
  - G. Applications for Membership-None**
  - H. Unfinished Business**

**I. New Business**

- 1. Resolution authorizing disposition of property (L-3)**
- 2. Resolution authorization disposal of Pre-Emption Traffic equipment (L-4)**

**J. Bills- October 4, 2023**

**Participation by the Public**

**Private Executive Session- *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.

- 1. Personnel**