

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room “A”
November 6, 2023

- A. Chairman’s statement**
- B. Roll call**
- C. Motion to approve meeting minutes- October 18th 2023**
- D. Audit review- Holman, Frenia & Allison**
- E. 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**
- F. Motion to accept removals from the application process: Greg Smith Co.4 (L-1)**
 - G. Motion to accept removals from the rolls: George Convery Sr Co.4, George Convery Jr. Co.4, Thomas Lang co.4, and Alex Linares Co.4 Michael Dolcemascola Co.4 (L-2)**
 - H. Applications for Membership-Ryan Stout Co.4**
 - I. Unfinished Business-None**
- J. New Business**
 - 1. Resolution transfer of funds (L-3)**
 - 2. Resolution Commissioners Salaries (L-4)**
 - 3. Resolution awarding contract for (2) Emergency Generators (L-5)**
 - 4. Resolution 2022 Audit (L-6)**

K. Bills- November 6, 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**