

## **DISTRICT NO.1 AGENDA**

**1144 Hooper Ave  
Conference Room "A"  
December 6, 2023**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes November 15<sup>th</sup> 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 (L-1)**
- 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: Alroy D. Cuaton Co.4**
- F. Applications for Membership-**
- G. Unfinished Business-None**
- H. New Business**
  - 1. Motion to rescind budget amendment resolution dated October 18<sup>th</sup> 2023 (L-2)**
  - 2. Resolution amending 2023 Budget (L-3)**
  - 3. Resolution Introducing the 2024 budget (L-4)**
  - 4. Motion to hold Public Hearing for the 2024 budget, January 3<sup>rd</sup> @ 6:30 p.m. (L-5)**
  - 5. Resolution entering in a mutual aid agreement with Seaside Heights Fire Company (L-6)**
  - 6. Resolution authorizing the purchase of a 2024 Chevrolet Tahoe (L-7)**
  - 7. Motion approving 2024 ballot questions (L-8)**
  - 8. Resolution Budget Transfers (L-9)**
  - 9. Resolution entering into mutual aid agreement with Island Heights Fire Company (L-10)**

## **I. Bills- December 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**
- 2. District Chief position**