

**DISTRICT NO.1 AGENDA**

**1144 Hooper Ave**

**January 3, 2024**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes December 20<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 Uffer**
- 3. Toms River Fire Co. No. 2/Chief Cirz**
- 4. Ocean Beach Fire Co. No.3/Chief Calvo**
- 5. East Dover Fire Co. 4/Chief Veth**
- 6. Seaside Heights**
- 7. Island Heights**
- 8. Fire Chiefs Association, Dist. No.1**

- E. Motion to accept removals: None**
- F. Applications for Membership- None**
- G. Unfinished Business-None**

**H. New Business**

- 1. Resolution to transfer funds (L-1)**
- 2. Resolution authorizing temporary budget for 2024 not to exceed 14% (L-2)**
- 3. Resolution appointing Brian Kubiak as Public Agency Compliance Officer (L-3)**
- 4. Proclamation for Mark Autenrieth 50 years of dedicated service to Toms River Fire Service.**

**I. Bills- January 3, 2024**

**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**