

DISTRICT NO.1 AGENDA

1144 Hooper Ave

February 7, 2024

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes January 17, 2024**
- 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- Kristopher Davis Co.4, Brandon Dowd Co.4 and Anthony Muccia Co.4 all pending physicals.**
Sean Lavigne Co.4 and Carlos Camacho Co.4 as firefighters (Process complete)

G. Unfinished Business-None

H. New Business

- 1. Motion to have reorganization meeting on March 6th (L-1)**
- 2. Motion to advertise for professional service qualifications for Auditor & Attorney (L-2)**
- 3. Motion to advertise for professional service qualifications for physician (L-3)**
- 4. Motion to advertise for Annual Maintenance and Repair for Apparatus. Bids to be returned February 23, 2024 @ 12:00 p.m. (L-4)**
- 5. Resolution authorizing payment for reimbursement to Chief Travis Veth and Assistant Chief William Giordano for attendance at the FDIC. (L-5)**
- 6. Resolution Memorandum of Understanding for Homeland Security Grant in the amount of \$10,000 (L-6)**

I. Bills- February 7, 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**