

DISTRICT NO.1 AGENDA

1144 Hooper Ave

March 6, 2024

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes February 21, 2024**
- D. Reports of Committees:**
 - Communications---- Golden/Roman**
 - Bureau--- Minkler/Tutela**
 - Fire Academy--- Minkler**
 - Insurance--- Tutela**
 - Police/Emergency Management--- Tutela/Roman**
 - Legislation--- Minkler**
 - Township Council/Mayor--- 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: Ryan Stout Co.4**
 - F. Applications for Membership- None**
 - G. Unfinished Business-None**

H. New Business

- 1. Resolution to amend 2024 budget to reflect \$10,000 FY-23 Grant (L-1)**
- 2. Resolution change order for 2705. (L-2)**

I. Bills- March 6, 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**
- 2. District Chief position**
- 3. Personnel /applicants**