

DISTRICT NO.1 AGENDA

1144 Hooper Ave

May 1, 2024

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes of the April 17 2024 regular meeting.**
- D. Reports of Committees:**

Communications---- Roman/Krohn

Bureau--- Golden/Roman

Fire Academy--- Minkler/Krohn

Insurance--- Minkler/Tutela

Police/Emergency Management--- Roman/Krohn

Legislation--- Minkler /Krohn

Township Council/Mayor--- Tutela/Roman

Vehicle Repair/New Apparatus ---- Roman/Golden

Chiefs Association----Roman/Tutela

Administrator's Comments/Attorney's report

Reports of Fire Officers

- 1. District Chief J Cirz**
- 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: Robert Matulac Co.2

F. Applications for Membership- None

G. Unfinished Business

H. New Business

I. Bills- May 1, 2024

Participation by the Public

Private Executive Session- *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and legal advice:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Personnel**