

DISTRICT NO.1 AGENDA

1144 Hooper Ave

June 5th 2024

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes of the May 15, 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/**
- 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: Raymond Latshaw Co.1 Fire Police and Gary Simone Sr. Co.1 Firefighter.

F. Applications for Membership- None

G. Unfinished Business

H. New Business

- 1. Request from Co.1 (L- 1)**

I. Bills- June 5, 2024

Participation by the Public

Private Executive Session- *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body and ***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. Attorney-Client Privilege/Potential Litigation**
- 2. Contract negotiations**