## DISTRICT NO.1 AGENDA 1144 Hooper Ave August 7, 2024

- A. Chairman's statement
- B. Roll call
- C. Motion to approve meeting minutes of the July 10, 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 Brian O'Neill
- 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: Kenneth Piscopo Co.2
- F. Applications for Membership- none
- G. Unfinished Business-none

## H. New Business

- 1. Resolution Preferred Behavior Health (L-1)
- I. Bills- August 7, 2024

## Participation by the Public

**Private Executive Session-** 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. Dispatcher time