DISTRICT NO.1 AGENDA 1144 Hooper Ave October 2, 2024

- A. Chairman's statement
- B. Roll call
- C. Motion to approve meeting minutes of the September 18, 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 (L-1)

Chiefs Association----Roman/Tutela

Administrator's Comments/Attorney's report

Reports of Fire Officers

- 1. District Chief J Cirz (L-2)
- 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: None
- F. Applications for Membership- none
- G. Unfinished Business-none
- H. New Business
- I. Bills-October 2, 2024

Participation by the Public

Private Executive Session- *Matters Relating to Litigation, Negotiations, 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. Anticipated litigation/attorney-client privilege