

DISTRICT NO.1 AGENDA

1144 Hooper Ave

November 6th 2024

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes of the October 16, 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: Joseph Casella Co.3

F. Applications for Membership- None

G. Applications for transfer-Transfer Brian Lanzim from firepolice to firefighter

H. Unfinished Business-none

I. New Business

- 1. Annual Audit Review**
- 2. Resolution Annual Audit 2023 (L-1)**
- 3. Resolution Budget transfers (L-2)**

J. Bills- November 6 , 2024

Participation by the Public

Private Executive Session- None