

**DISTRICT NO.1 AGENDA**

**1144 Hooper Ave**

**December 4, 2024**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes of the November 20, 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: John Gallia Co.3 (L-3)**
- F. Applications for Membership- John Kennedy Co.3 (pending physical)**
- G. Applications for transfer-None**
- H. Unfinished Business-none**

**I. New Business**

- 1. Resolution Introducing the 2025 budget (L-4)**
- 2. Motion to hold Public Hearing for the 2025 budget, January 8 @ 6:30 p.m. (L-5)**
- 3. Resolution accepting the FY2024 grant award in the amount of \$5,000 (L-6)**
- 4. Resolution to accept Hold Harmless Agreement re: Aqua Blue (L-7)**
- 5. Discussion and motion approving 2025 ballot questions**
- 6. Resolution Budget Transfers (L-8)**

**J. Bills- December 4 , 2024**

**Participation by the Public**

**Private Executive Session- None**