

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room “A”
December 18, 2024

- A. Chairman’s statement**
- B. Roll call**
- C. Motion to approve meeting minutes- December 04, 2024**
- 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

- E. Motion to accept resignations, removals from the rolls: None**
- F. Applications for Membership- Devin Lundgren Co.1 and Anthony Baccello Co.1 both pending physicals.**
- G. Unfinished Business-None**

H. New Business-

1. Resolution establishing compensation for members of the Board of Fire Commissioners (L-1)
2. Resolution authorizing a contract with IAFF Local 5303 of The Toms River Bureau of Fire Prevention Establishing the terms of a new four-year contract effective January 1, 2025. (L-2)

I. Bills-December 18, 2024

J. Participation by the Public

Private Executive Session- *None*