

**DISTRICT NO.1 AGENDA**  
**1144 Hooper Ave**  
**Conference Room “A”**  
**January 22, 2025**

- A. Chairman’s statement**
- B. Roll call**
- C. Motion to approve meeting minutes- January 8<sup>th</sup> 2025 Budget hearing Minutes and Regular Minutes.**

**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- None**

**G. Unfinished Business-None**

**H. New Business-**

- 1. Proclamation for Carlton Seamen 50 years of dedicated service to Toms River Fire Service (L-1)**
- 2. Resolution Authorizing reimbursement for FDIC (L-2)**

**I. Bills-January 22, 2025**

**J. Participation by the Public**

**Private Executive Session- *Matters Relating to the Employment Relationship and Legal advice :***  
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. Personnel – Last Chance Agreement**
- 2. Personnel- Applicant**
- 3. Personnel – CEPA**
- 4. Anticipated litigation**