

**DISTRICT NO.1 AGENDA**

**1144 Hooper Ave**

**February 5, 2025**

- A. Chairman's statement**
- B. Roll call**
- C. Motion to approve meeting minutes of January 22, 2025 regular meeting.**
- D. Reports of Committees:**

- Communications---- Krohn/Roman**
- Bureau--- Roman/Golden**
- Fire Academy---Krohn/Minkler**
- Insurance--- Minkler/Tutela**
- Police/Emergency Management--- Krohn/Roman**
- Legislation--- Krohn/Minkler**
- Township Council/Mayor--- Tutela/Roman**
- Vehicle Repair/New Apparatus ---- Roman/Golden**
- Chiefs Association---- Roman/Tutela**
- Administrator's Comments/Attorney's report**

**Reports of Fire Officers**

- 1. District Chief J. Cirz**
- 2. Toms River Fire Co. No.1/ Chief Uffer**
- 3. Toms River Fire Co. No. 2/Chief Rice**
- 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: Michael Hluchy Co.4**
- F. Applications for Membership- Craig Spencer Co.2 pending physical**
- G. Unfinished Business-None**

**H. New Business**

- 1. Motion to have reorganization meeting on March 5<sup>th</sup> (L-1)**
- 2. Motion to advertise for professional service qualifications for Auditor & Attorney (L-2)**
- 3. Motion to advertise for professional service qualifications for physician (L-3)**
- 4. Motion to advertise for Annual Maintenance and Repair for Apparatus. Bids to be returned February 28, 2025 @ 12:00 p.m. (L-4)**
- 5. Resolution authorizing the disposal of air cylinders. (L-5)**
- 6. Proclamation for William Golkiewicz 50 years of dedicated service to Toms River Fire Service (L-6)**

**I. Bills- February 5, 2025**

**Participation by the Public**

**Private Executive Session- None**