

DISTRICT NO.1 AGENDA
1144 Hooper Ave
Conference Room “A”
February 26, 2025

- A. Chairman’s statement**
- B. Roll call**
- C. Motion to approve meeting minutes- February 5, 2025 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. SOG-Daytime Fire Response (Joint) (L-1)**
- 2. Social Media Policy (Joint) (L-2)**
- 3. Peer Support Team (Joint) (L-3)**
- 4. Transfer Resolution (L-4)**
- 5. Co No. 1 request for authorizing apparatus to participate in Belmar Parade March 2nd and Seaside parade March 8th (L-5)**

I. Bills-February 26, 2025

J. Participation by the Public

Private Executive Session- *Matters Relating to Litigation, Negotiations, Attorney-Client Privilege and legal advice:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

- 1. Anticipated Litigation workplace claims**
- 2. Anticipated litigation – election**