Joint Meeting Agenda Toms River Fire Academy February 12, 2025

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve December 11, 2024 regular minutes.
- E. Reports of Committees

Communications..... Krohn/Roman

Britton/Heroy

Communication Supervisor- Charles Weinberger (J-1)

Fire Academy...... Minkler/Krohn

Willson/Seiders

Fire Academy Director –Richard Gorman (J-2)

Bureau of Fire Prevention... Roman/Golden

Willson/Seiders

Bureau Chief- Matthew Janora (J-3)

Fire Chiefs Assoc...... Roman/Tutela

Britton/Heroy

Insurance...... Tutela/Minkler

Britton/Duff

District 1 -Administrator Kubiel District 2-Administrator Carson

F. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$\$87,303.58
- 2. Motion for District 1 to pay the bills
- G. Unfinished Business-None
- H. New Business-
- 1. Motion to accept resignation of part-time fire dispatcher John Grieble (J-4)
- 2. Motion authorizing advertisement for professional services for Attorney. (J-5)
- 3. Motion to advertise 2025 Reorganization meeting for March 12, 2025 @ 5:30 p.m. (J-6)

Participation by the Public-

Private Executive Session- Matters Relating to Litigation, Negotiations and the 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. Bureau Contracts