DISTRICT NO.1 AGENDA 1144 Hooper Ave May 7, 2025

- A. Chairman's statement
- B. Roll call
- C. Motion to approve meeting minutes of April 16, 2025 regular meeting.
- D. Reports of Committees:

Communications---- Krohn/Roman Bureau--- Roman/Minkler 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/Tutela Chiefs Association---- Roman/Tutela Administrator's Comments/Attorney's report

Reports of Fire Officers

- 1. District Chief J. Cirz (L-1)
- 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: Colby Dineen Co.4 as firefighter (L-2)
- F. Applications for Membership-None
- G. Unfinished Business
 - 1. Attorney (2) Proposal received-RFP
 - a. KG Law Group LLC
 - b. Kathleen Moriarty, ESQ
 - 2. Resolution to Appoint Attorney (L-3)

H. New Business

- 1. Motion to pay invoice Starkey, Kelly, Kenneally, Cunningham, Turnbach & Yannone in the amount of \$1,522.50 for representation of District No.1 Employees VS Hopson. (L-4)
- I. Bills-May 7, 2025

Participation by the Public

Private Executive Session- *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

1. Chiefs/Personnel