

**DISTRICT NO. 1 REORGANIZATION MEETING**  
**MARCH 2<sup>nd</sup> 2016 AGENDA**

- A. Opening statement (L-1)
- B. Clerk to read election results (L-2)
- C. Swearing in of Fire Commissioners (Craig Ambrosio, George Convery) (L-3)
- D. Motion for: (L-4)
  - 1. Chairman
  - 2. Vice Chairman
  - 3. Clerk
  - 4. Treasurer
  - 5. Purchasing Agent
- E. Chairman to appoint Liaisons (L-4)
- F. Resolution to approve 2016/2017 meeting dates and “General Notes” re: Closed Session (L-5)
- G. Resolution to approve list of Depositories (L-6)
- H. Resolution to approve contract between: District No.1 and District No.2 for Radio repair. (L-7)
- I. Resolution to approve contract between: District No.1 and District No.2 for Networking (IT) services. (L-8)

**MAINTENANCE/REPAIR CONTRACTS**

- J. Resolution to approve contract with Hose/Ladder company. for ground ladder and pump testing (L-9) (SEE QUOTE SHEET))
- K. Resolution to approve Genserve for generator maintenance (L-10)
- L. Resolution to approve Cascade Maintenance (L-11) (SEE QUOTE SHEET)
- M. Resolution to approve apparatus maintenance (L-12) (SEE LTR ATTORNEY)

**PROFESSIONAL SERVICES**

- N. Resolution to hire physician- Meridian Occupational Health (L-13)
- O. Resolution to hire Peter VanDyke and Armando Riccio as Attorney- (L-14)
- P. Resolution to hire an Auditor-Holman & Frenia Allison P.C. (L-15)

**INTER-LOCAL AGREEMENTS**

- Q. Resolution to approve Inter-local agreement with Lavallette Fuel (L-16)
- R. Resolution to approve Inter-local agreement with Toms River MUA for fuel (L-17)

**Motion to take a 5-minute recess and start with regularly scheduled meeting**