

AGENDA  
Toms River Fire Company No.2  
January 4<sup>th</sup> 2017

- A. **Chairman's statement.**
- B. **Roll call.**
- C. **Receipt of Bids- None**
- D. **Motion to approve meeting minutes- December 21<sup>st</sup> 2016**
- E. **Reports of Committees:**

**Communications----** Autenrieth/Ambrosio  
**Bureau---** Autenrieth/Convery  
**Fire Academy---**Latshaw/Autenrieth  
**Insurance---** Sipe/Latshaw  
**Police/Emergency Management---** Convery/Ambrosio  
**Legislation---** Autenrieth/Latshaw  
**First Aid Squads---**Autenrieth/Latshaw  
**Township Council/Mayor---**Convery  
**Vehicle Repair/New Apparatus ----**Convery/Ambrosio (L-3)  
**Officers Association----**Ambrosio/Sipe  
**Administrator's Comments/Attorney's report**

**Reports of Fire Officers**

- 2. Toms River Fire Co. No.1/ Chief Mount
- 3. Toms River Fire Co. No. 2/Chief Cirz
- 4. Ocean Beach Fire Co. No.3/Chief Giordano
- 5. East Dover Fire Co. 4/Chief Zieser
- 6. Seaside Heights/Chief Roberts
- 7. Island Heights/Chief Balfrey
- 8. Fire Officers Association, Dist. No.1

**F. Motion to accept resignations, or removals from the rolls: Matthew Theobold**

**G. Applications for membership: None**

**H. Unfinished Business-None**

**I. New Business-**

- 1. Resolution authorizing temporary budget for 2017 not to exceed 14% (L-1)**
- 2. Resolution transfer of funds (L-4)**

**J. Bills- January 4<sup>th</sup> 2017**

**K. Participation by the Public**

**L Private Executive Session- Personnel**

*Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* 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.