

AGENDA
Toms River Fire Company No. 2
January 6th 2016

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids- None**
- D. Motion to approve meeting minutes- December 16th 2015**
- E. Reports of Committees:**
 - Communications---- Autenrieth/Ambrosio
 - Bureau--- Autenrieth
 - Fire Academy---Convery/Autenrieth
 - Insurance--- Latshaw
 - Police/Emergency Management--- Convery
 - Legislation--- Autenrieth/Latshaw
 - First Aid Squads---Autenrieth/Latshaw
 - Township Council/Mayor---Convery
 - Vehicle Repair/New Apparatus ----Convery/Ambrosio (L-8)
 - Officers Association----Ambrosio/Latshaw
 - Administrator's Comments/Attorney's report

Reports of Fire Officers

1. District Chief John Gonzalez
2. Toms River Fire Co. No.1/ Chief Genovese
3. Toms River Fire Co. No. 2/Chief Beebe
4. Ocean Beach Fire Co. No.3/Chief Giordano
5. East Dover Fire Co. 4/Chief Golden
6. Seaside Heights/Chief Rumbolo
7. Island Heights/Chief Parks
8. Fire Officers Association, Dist. No.1

- F. Motion to accept resignations or removals from the rolls if necessary- Thomas O'Neil Co.1 (L-7)**

- G. Applications for membership-None**

- H. Unfinished Business-None**

- I. New Business-**

- 1. Resolution accepting District No.1 Clerical Contract (L-1)**
- 2. Resolution accepting District No.1 Communication Supervisor contract (L-2)**
- 3. Resolution authorizing temporary budget for 2016 not to exceed 14%. (L-4)**

- J. Bills- January 6th 2016**

- K. Participation by the Public**

L Private Executive Session- *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.