

AGENDA
Ocean Beach Fire Company
February 1st 2017

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids- None**
- D. Motion to approve meeting minutes- January 18th 2017**
- 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**
 - 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 if necessary- Robert Stanislaski Co.3**
- G. Applications for membership- Gary Simone Sr. (pending physical clearance)**
- H. Unfinished Business-None**

I. New Business

- 1. Resolution Procurement card (L-1)**
- 2. Motion to have reorganization meeting on March 1st 2017 @ East Dover Fire Company (L-2)**
- 3. Resolution authorizing advertisement for professional service qualifications for Attorney (L-3)**
- 4. Resolution authorizing advertisement for professional service qualifications for Auditor (L-4)**
- 5. Resolution authorizing advertisement for professional service qualifications for physician (L-5)**
- 6. Resolution authorizing advertisement for Annual Maintenance and Repair for Apparatus. Bids to be returned February 24th 12:00 p.m. (L-6)**
- 7. Approval of Proclamation for Ex-District Chief John Gonzalez (to be given at a later date) (L-7)**

J. Bills- February 1st 2017

K. Participation by the Public

L Private Executive Session- *Personnel*