

AGENDA
Toms River Fire Company No. 2
February 3rd 2016

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids- None**
- D. Motion to approve meeting minutes- January 20th 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
 - Officers Association----**Ambrosio/Sipe
 - 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 Defalcon Co.2 and Robert Murante Co.2
- G. Applications for membership-None**
- H. Unfinished Business-None**

I. New Business-

- 1. Resolution FDIC Conference (L-1)**
- 2. Motion to have reorganization meeting on March 2nd 2016 @ East Dover Fire Company (L-2)**
- 3. Resolution authorizing advertisement for professional service qualifications for Auditor (L-3)**
- 4. Resolution authorizing advertisement for professional service qualifications for Attorney(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 26th 12:00 p.m. (L-6)**
- 7. Resolution transfer of funds (L-7)**

- J. Bills- February 3rd 2016**
- K. Participation by the Public**

L Private Executive Session- *Personnel*