## AGENDA Ocean Beach Fire Company May 4<sup>th</sup> 2016

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids- None
- D. Motion to approve meeting minutes- April 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 (L-7)
- 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 Roberts
- 7. Island Heights/Chief Parks
- 8. Fire Officers Association, Dist. No.1
- F. Motion to accept resignations, or removals from the rolls:
  - 1. Firefighter:
  - 2. Firepolice: Chet Romatowski Co.3 (L-6) and Brian Lanzim Co.1 (L-5)
- G. Applications for membership-
  - 1. Firefighter:
  - 2. Firepolice:
- H. Applications for transfer:
  - 1. Firefighter:
  - 2. Firepolice:
- I. Unfinished Business
  - 1. Boat (L-2)
  - 2. (L-3) SOG'S 3-05 and 5-02 for approval and 5-12 for archiving
- J. New Business-
- J. Bills- May 4th 2016
- K. Participation by the Public
- **L Private Executive Session** *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.