

AGENDA  
East Dover Fire Company  
June 1<sup>st</sup> 2016

- A. **Chairman's statement.**
- B. **Roll call.**
- C. **Receipt of Bids- None**
- D. **Motion to approve meeting minutes- May 18<sup>th</sup> 2016**
- E. **Audit-Holman Frenia Allison.**
- F. **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 Roberts
- 7. Island Heights/Chief Parks
- 8. Fire Officers Association, Dist. No.1

G. **Motion to accept resignations, or removals from the rolls:**

- 1. **Firefighter:**
- 2. **Firepolice:**
- 3.

H. **Applications for membership:**

- 1. **Firefighter:**
- 2. **Firepolice:**

I. **Applications for transfer:**

- 1. **Firefighter:**
- 2. **Firepolice:**

J. **Unfinished Business**

- 1. 2756 repairs (L-1)

K. **New Business-**

- 1. Resolution Annual Audit (L-5)

J. **Bills- June 1<sup>st</sup> 2016**

K. **Participation by the Public**

**L Private Executive Session-** *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.