

AGENDA  
East Dover Fire Company  
June 7, 2017

- A. Chairman's statement.**
- B. Roll call**
- C. Annual Audit Review- Hollman Frenia & Allison**
- D. Receipt of Bids- None**
- E. Motion to approve meeting minutes- May 17, 2017**

**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 – James Golden
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

- G. Motion to accept resignations or removals from the rolls if necessary- Alan Robertson Co.2**
- H. Applications for membership- Thomas DePaola Co.3 (pending physical 06-08-17) Michael Fraher Co.4 ( Pending physical)**

**Transfer of membership- Mark Risley Co.4 from FF to Firepolice**

**I. Unfinished Business-None**

**J. New Business**

- 1. Bail out System (L-1)**
- 2. Verizon (L-2)**
- 3. Resolution accepting the 2016 Audit (L-3)**

**K. Bills- June 7, 2017**

**L. Participation by the Public**

**M Private Executive Session- *Matters Relating to the Employment Relationship:*** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.