

AGENDA
Toms River Fire Company No.2
July 6th 2016

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids- None
- D. Motion to approve meeting minutes- June 1st 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-6)
- 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: William Mazzeo , Charles Weinberger Co.2 (L-3) and Brittany Early Co.4 (L-8)

G. Applications for membership:

- 1. Firefighter:
 - a. Eric Raps Co.4 (pending physical 07-12-16)
 - b. Mark Fiore Co.2 (pending physical 07-18-16)
 - c. David Delseni Co.3 "Seasonal" (pending physical 07-11-16)
 - d. John Engkuist co.3 "Seasonal" (pending physical)
 - e. Richard Engkuist "Seasonal" (pending physical)

H. Unfinished Business-None

I. New Business

- 1. Policy & Procedure-Health Benefit opt out program (L-1)
- 2. Resolution-Shared Service Agreement, Document Shredding (L-2)
- 3. SOG'S- (L-4)
 - a. Emergency Traffic (D has been added)
 - b. Firefighting (Removal)
 - c. Fire Alarms (No changes except for review date)
- 4. Request for reimbursement for EMT- (L-7)

J. Bills- June 22nd and July 6th 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 required in order for the attorney to exercise his ethical duties as a lawyer.