

AGENDA
Ocean Beach Fire Company
November 2nd 2016

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids- None
- D. Motion to approve meeting minutes- October 19th 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 Roberts
7. Island Heights/Chief Parks
8. Fire Officers Association, Dist. No.1

F. Motion to accept resignations, or removals from the rolls: Gerald Volk Co.2

G. Applications for membership: None

H. Unfinished Business-None

I. New Business-

1. Resolution awarding contract to Pierce (L-1)
2. Waiver for Drew Calvo & David Zeh (L-2)
3. Resolution to transfer funds (L-5)
4. Depositions -VanDyke

J. Bills- November 2nd 2016

K. Participation by the Public

L Private Executive Session- Personnel

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.