

AGENDA
East Dover Fire Company
December 7th 2016

- A. **Chairman's statement.**
- B. **Roll call.**
- C. **Receipt of Bids- None**
- D. **Motion to approve meeting minutes- November 16th 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 Mount
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: James Desantis Co.2, Nathaniel Jackson Co.4.**

- G. **Applications for membership: None**

- H. **Unfinished Business-None**

- I. **New Business-**

1. **Introduction to the 2017 budget (L-2)**
2. **Resolution to release un-used restricted funds (L-3)**
3. **Resolution Budget transfers (L-4)**
4. **Resolution extending contract with Wii O'Brien re: Superstorm Sandy (L-6)**
5. **FY 16 Homeland Security Grant-Memorandum of Understanding (L-7)**
6. **Motion to advertise public hearing for January 4th 2017.**

- J. **Bills- December 7th 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.