

Joint Meeting Agenda
September 14th 2016

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve Minutes for August 10th 2016 Meeting.
- E. Receipt of Bids- None
- F. Reports of Committees

Communications.....Autenrieth/Ambrosio
Blank/Silva

Fire Academy.....Latshaw/Autenrieth
Heroy/Silva

Legislation.....Latshaw/Autenrieth

Bureau of Fire Prevention..... Autenrieth/Convery
Blank/Geoghegan

Fire Officer's Assoc..... Ambrosio/Latshaw
Dist. No.1 Tim Zieser
Dist. No.2 Brian Doyle

First Aid.....Autenrieth/Latshaw
Heroy/Geoghegan

Insurance.....Latshaw/Sipe
Heroy/Britton

District 1 -Administrator Kubiell

G. Bills

- 1. Motion for District 2 to pay District 1 the amount of \$69,829.14 for their share of the bills
- 2. Motion for District 1 to pay the bills.

H. Unfinished Business

- 1. Resolution Spatial Data Logic computer program (L-2)

I. New Business

- 1. Motion to accept forms for the Toms River Fire Academy (J-1)
- 2. Hazard Communication Program (J-3)
- 3. Motion to advertise budget workshop dates for October 12th and October 19th, 5:00 p.m. at the Fire Academy. (J-4)
- 4. Resolution to place (2) Bureau cars on govdeals.com set a minimum price (J-5)
- 5. Resolution awarding contract for pest control to Action Termite and Pest Control (J-6)
- 6. Motion to approve purchase for Technical Rescue and allow transfer to finance this in November (J-7)
- 7. Resolution authorizing disposal of computer hardware (J-9)

Participation by the Public

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.