

AGENDA
Ocean Beach
August 2, 2017

- A. Chairman's statement.**
- B. Roll call**
- C. Receipt of Bids- None**
- D. Motion to approve meeting minutes- July 5, 2017**
- 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 – James Golden (L-4)
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

- F. Motion to accept resignations or removals from the rolls if necessary-Michael DiSalvo Co.3 (Seasonal) Alfred Kurtz Co.3 (Seasonal)**

- G. Applications for membership- None**

H. Unfinished Business

- 1. Resolution Alarms (L-1)**

I. New Business

- 1. Resolution for Fire Expo Conference (L-2)**
- 2. Request to attend Tunnel to Towers (L-3)**
- 3. Reminder -Physicals Co.2**
- 4. Physical Fitness (L-5)**

J. Bills- August 2, 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.