

AGENDA
East Dover Fire Company
December 6, 2017

- A. Chairman's statement.**
- B. Roll call**
- C. Receipt of Bids- None**
- D. Motion to approve meeting minutes- Minutes November 15, 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 (L-5)
Officers Association----Ambrosio/Sipe
Administrator's Comments/Attorney's report

Reports of Fire Officers

1. District Chief – James Golden
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- None**
- G. Applications for membership- None**
- H. Transfer of membership-None**
- I. Unfinished Business-None**
- J. New Business**

- 1. Resolution Transfer of funds (L-1)**
- 2. Resolution introducing the 2018 Budget (L-2)**
- 3. Discussion capital questions**
- 4. FY 17 Homeland Security Grant-Memorandum of Understanding (L-3)**
- 5. Motion to approve Physical Fitness-one size smaller/ January**
- 6. Motion to advertise public hearing on the 2018 budget for January 3, 2018, Toms River Fire Company No.2, 6:30 P.M. (L-4)**

K. Bills- December 6, 2017

L. Participation by the Public

M Private Executive Session- *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.