

AGENDA
Toms River Fire Company No.2
January 3, 2018

- A. **Chairman's statement.**
- B. **Roll call.**
- C. **Receipt of Bids- None**
- D. **Motion to approve meeting minutes- December 20, 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

- 2. Toms River Fire Co. No.1/ Chief Muttie
- 3. Toms River Fire Co. No. 2/Chief Cirz
- 4. Ocean Beach Fire Co. No.3/Chief Calvo
- 5. East Dover Fire Co. 4/Chief Zieser
- 6. Seaside Heights/Chief Roberts
- 7. Island Heights/Chief McDaniel
- 8. Fire Officers Association, Dist. No.1

F. Motion to accept resignations, or removals from the rolls: Brian Malachefski Co.2, Ryan McKeon Co.1

G. Applications for membership: Jolynn Hummel Co.1, Yamill Gomez Co.1

H. Unfinished Business-None

I. New Business-

- 1. **Resolution authorizing temporary budget for 2018 not to exceed 14% (L-1)**
- 2. **Bureau request-Sipe**
- 3. **SOG-Driver certification/recertification (L-4)**

J. Bills- January 3, 2018

K. Participation by the Public

L Private Executive Session- None