

AGENDA
Ocean Beach Fire Department
February 7, 2018

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids- None
- D. Motion to approve meeting minutes- January 17, 2018
- 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 Golden
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: Steven Hayes Co.1

G. Applications for membership: None

H. Unfinished Business-None

I. New Business-

1. Motion to have reorganization meeting on March 7th @ East Dover Fire Company (L-1)
2. Resolution authorizing advertisement for professional service qualifications for Auditor (L-2)
3. Resolution authorizing advertisement for professional service qualifications for Attorney(L-3)
4. Resolution authorizing advertisement for professional service qualifications for physician (L-4)
5. Resolution authorizing advertisement for Annual Maintenance and Repair for Apparatus. Bids to be returned March 2nd 2018@ 12:00 p.m. (L-5)
6. Motion to accept SOG-Brush Fire (L-6)
7. Motion to accept SOG-Incident Command (L-7)

J. Bills- February 7, 2018

K. Participation by the Public

L 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.