

**DISTRICT No.1 AGENDA
Toms River Fire Company No.2
April 4, 2018**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- March 7, 2018 Reorganization meeting and March 7, 2018 regular minutes.**

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 (see report L-8)**
- 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: Milton Holody, Fire Police Co.3, Allyssa Hollingsworth Golembeski Co.2, James Kudrick Co.1, Kathleen Keller Co.1 (firepolice)**
- G. Applications for membership-Michael Spolizino Co.1 Firefighter, Stephanie Lorenzen Co.1 (Firepolice)**
- H. Unfinished Business-**
 - 1. SOG- Incident Command (L-3)**
- I. New Business**
 - 1. Motion to renew Dynamic Testing for drug testing. (L-2)**
 - 2. Resolution Purchase of Ford Rescue Truck (L-4)**
 - 3. Resolution authorizing reimbursement to employees of Fire District (L-5)**
 - 4. Resolution certification of compliance equal employment opportunity (L-6)**
 - 5. SOG-Ventilation (L-7)**

- J. Bills-April 4, 2018**
- K. Participation by the Public**
- L. Private Executive Session- None**