

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

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Audit review (Holman, Frenia and Alison)**
- E. Motion to approve meeting minutes- June 6, 2018, June 20th Special Meeting and June 28th Special meeting**

F. 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**

- G. Motion to accept resignations, or removals from the rolls: None**
- H. Applications for membership- None**
- I. Unfinished Business- None**
- J. New Business**
 - 1. Resolution Adopting Procedures for Governing purchase orders (L-2)**
 - 2. SOG-Dispatcher Notifications (L-3)**
 - 3. Resolution Audit Review (L-4)**

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- K. Bills-July 2nd 2018**
- L. Participation by the Public**

Private Executive Session- *Matters Relating to the Employment Relationship and Legal matters:* 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.