

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

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- Special Meeting June 28th Regular minutes of July 2nd 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: None**
- G. Applications for membership- Clayton Hubinger Co.3 Seasonal**
- H. Unfinished Business- None**
- I. New Business**
 - 1. Island Heights request for dispatch (L-2)**
 - 2. SOG Organization and Structure (L-3)**
SOG-Guideline Committee (L-3A)
SOG—Scope and Chapter contents (L-3B)
 - 3. Emergency Reporting System (ERS)**
 - 4. Resolution to hire professional services (L-5)**
 - 5. Motion to pay Rackspace between meetings**

J. Bills-August 1, 2018

K. 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.