

**DISTRICT No.1 AGENDA
East Dover Fire Company
September 6, 2018**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- Special Meeting July 12, 2018, Special Meeting of July 30th and Regular minutes of August 1st 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: Salvatore Caruso Co.1, Lenny Maretta Co.3., Michael Fraher Co.4 , John Fratello Co.2, Kenneth McLaughlin Co.4**

- G. Applications for membership- Dylan Frampton Co.4, Dakota Oeskovic Co.4. David Lohman Co.1.**

a. Pending physicals: Michael DiMartino Co.2, Kaitlynn Basso Co.1

H. Unfinished Business- None

I. New Business

- 1. Conference (L-2)**
- 2. SOG Organization and Structure (L-3)
SOG-Guideline Committee (L-3A)
SOG—Scope and Chapter contents (L-3B)**
- 3. Drug testing revision**
- 4. Dates for budget hearing October 3 and October 17**

J. Bills-September 6, 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.