

**DISTRICT NO.1 AGENDA  
1144 HOOPER AVE  
October 3, 2018**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- September 19<sup>th</sup> 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- None**

**H. Unfinished Business- None**

**I. New Business**

- 1. 2<sup>nd</sup> Board meeting for November**
- 2. Leave of absence (Sipe)**

**J. Bills-October 3, 2018**

**K. Participation by the Public**

**Private Executive Session-** *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and legal advice:* 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 required in order for the attorney to exercise his ethical duties as a lawyer.