

**DISTRICT NO.1 AGENDA
Ocean Beach
November 7, 2018**

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids-None
- D. Motion to approve meeting minutes- October 17, 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: Charles Weinberger Co.2
- G. Applications for membership- Cathleen Keller Co.1 Fire police, Thomas Warrelmann Co.1,(Fire Police) Stephen Hayes Co.1 (pending physical)

H. Unfinished Business- None

I. New Business

- 1. Motion to reschedule Joint Board meeting from November 14th to November 19th
- 2. Resolution to extend Witt Obrien contract (L-1)
- 3. Resolution to transfer funds (L-2)
- 4. Motion to advertise Introduction of the Budget for December 5th 2018.

J. Bills-November 7, 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 require in order for the attorney to exercise his ethical duties as a lawyer.