

DISTRICT NO.1 AGENDA
East Dover Fire Company
December 5, 2018

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- Regular meeting October 17, 2018, Regular meeting November 7, 2018, Special meeting 10-30-18, Special meeting November 27, 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 (L-5)**
- 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- Charles Laing Co.2, Joseph Gamboa Co.4**
- H. Unfinished Business- None**
- I. New Business**
 - 1. Resolution to extend Witt Obrien contract (L-1)**
 - 2. Resolution to transfer funds (L-2)**
 - 3. Resolution Introducing 2019 Budget (L-3)**
 - 4. East Dover Building Committee**
 - 5. SOG-Policy update and Review/ Radio and Phone systems (L-4)**
 - 6. Resolution to bid pre-emption components (OPTICOM) (L-5)**
 - 7. Employee Contracts**
 - 8. Motion to advertise public hearing for January 2nd 2019.**
 - 9. Discussion on capital questions.**

J. Bills-December 5, 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.