

AGENDA  
Ocean Beach Fire Department  
February 6, 2019

- A. Chairman's statement.
- B. Roll call.
- C. Receipt of Bids- None
- D. Motion to approve meeting minutes- January 17, 2019
- 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 Miller
4. Ocean Beach Fire Co. No.3/Chief Calvo
5. East Dover Fire Co. 4/Chief Goresh
6. Seaside Heights
7. Island Heights
8. Fire Officers Association, Dist. No.1

- F. **Motion to accept resignations, or removals from the rolls: John Mount Jr. Co.1, & John D. Mount Co.1**

- G. **Applications for membership:** Nicholas Muttie Co.1,

- H. **Unfinished Business-None**

- I. **New Business-**

1. **Motion to have reorganization meeting on March 6th @ East Dover Fire Company (L-1)**
2. **Resolution authorizing advertisement for professional service qualifications for Auditor & Attorney (L-2)**
3. **Resolution authorizing advertisement for professional service qualifications for physician (L-3)**
4. **Resolution authorizing advertisement for Annual Maintenance and Repair for Apparatus. Bids to be returned March 1<sup>st</sup> 2019@ 12:00 p.m. (L-4)**
5. **District Chief position discussion**

- J. **Bills- February 6, 2019**

- K. Participation by the Public

**L Private Executive Session** *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* 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.