

**DISTRICT 1 AGENDA
Toms River Fire Academy
June 12, 2019**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-See New business (Opticom)**
- D. Motion to approve meeting minutes- May 15, 2019 regular meeting.**

E. Reports of Committees:

Communications---- Autenrieth/Tutela
Bureau--- Autenrieth/Convery
Fire Academy---Latshaw/Autenrieth
Insurance--- Sipe/Tutela
Police/Emergency Management--- Convery/Tutela
Legislation--- Autenrieth/Latshaw
First Aid Squads---Autenrieth/Sipe
Township Council/Mayor---Convery
Vehicle Repair/New Apparatus ----Convery/Tutela
Officers Association----Autenrieth /Tutela
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: None**

- G. Applications for membership- Matthew Dehope Co.2, Ryan Lavigne Co.2, Nicholas Stilton Co.1**

- H. Unfinished Business- None**

I. New Business-

- 1. Resolution Opticom (L-1)**
- 2. Resolution with Township traffic light Route 166 (L-3)**

J. Bills- June 12, 2019

- K. Participation by the Public**

Private Executive Session- *Matters Relating to the Employment Relationship and Legal advice* : Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance 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.