

DISTRICT NO.1 AGENDA
Toms River Fire Company No.2
January 2, 2020

- A. Chairman's statement**
- B. Roll call**
- C. Motion to go into Private Executive session**
- D. Receipt of Bids**
- E. Motion to approve meeting minutes- December 18, 2019**
- F. 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 Vicidomini**
- 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 Goresh**
- 6. Seaside Heights**
- 7. Island Heights**
- 8. Fire Officers Association, Dist. No.1**

- G. Motion to accept resignations, or removals from the rolls: None**
- H. Unfinished Business- Assistant Chief Cars discussion (L-1)**
- I. New Business**
 - 1. Resolution authorizing temporary budget for 2020 not to exceed 14% (L-2)**
 - 2. Request for Brian O'Neil to go to FDIC (L-3)**
 - 3. Resolution Motorola Training (L-4)**

J. Bills-January 2, 2020

- 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.