

DISTRICT NO.1 AGENDA
Ocean Beach Fire Company
February 5, 2020

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- January 15, 2020**
- 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 (L-10)**
- 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**

F. Motion to accept resignations, or removals or transfers from the rolls:

- 1. Transfer John Griebel from Co.2 to Co.1 (L-9)**
- 2. Remove Peter Dowdell from the rolls as a firefighter (L-11)**

G. Unfinished Business- None

H. New Business

- 1. Resolution appointing Brian Kubiel as Public Agency Compliance Officer (L-1)**
- 2. Resolution authorizing RUTALA Associates for grant application (L-2)**
- 3. Motion to have reorganization meeting on March 4th @ East Dover Fire Company (L-4)**
- 4. Resolution authorizing advertisement for professional service qualifications for Auditor & Attorney (L-5)**
- 5. Resolution authorizing advertisement for professional service qualifications for physician (L-6)**
- 6. Resolution authorizing advertisement for Annual Maintenance and Repair for Apparatus. Bids to be returned February 28 @ 12:00 p.m. (L-7)**

I. Bills-February 5, 2020

J. 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.