

**DISTRICT NO.1 AGENDA**  
**East Dover Fire Company**  
**March 4, 2020**

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- February 19, 2020**
- E. Reports of Committees:**

**Communications---- Autenrieth/Tutela**

**Bureau--- Autenrieth/Convery**

**Fire Academy---Latshaw/Autenrieth**

**Insurance--- /Tutela**

**Police/Emergency Management--- Convery/Tutela**

**Legislation--- Autenrieth/Latshaw**

**First Aid Squads---Autenrieth/**

**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**

**F. Motion to accept resignations, or removals or transfers from the rolls: None**

**G. Unfinished Business- None**

**H. New Business**

- 1. Resolution Municibid for surplus equipment (L-1)**
- 2. Resolution entering in contract with Stuarts Business Machines (L-2)**
- 3. Resolution accepting donation of ( 1 ) Humvee (L-3)**

**I. Bills-March 4, 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 require in order for the attorney to exercise his ethical duties as a lawyer.