

DISTRICT NO.1 AGENDA

1144 Hooper Ave

August 5, 2020

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- July 1st 2020**
- E. Annual Audit review**
- F. Reports of Committees:**

Communications---- Autenrieth/Minkler

Bureau--- Convery/Minkler

Fire Academy---Latshaw/Minkler

Insurance--- Latshaw/Tutela

Police/Emergency Management--- Convery/Tutela

Legislation--- Autenrieth/Latshaw

Township Council/Mayor---Convery/Latshaw

Vehicle Repair/New Apparatus ----Convery/Tutela

Officers Association----Autenrieth/Minkler

Administrator's Comments/Attorney's report

Reports of Fire Officers

- 1. District Chief E. Seaman**
- 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: Jolynn Hummel Co.1

H. Applications for membership- Alroy Cauton Co.4, Michael Cirrincione Co.1

I. Unfinished Business-

J. New Business

- 1. Resolution accepting contract for the Bureau Clerical Staff. (L-1)**
- 2. Resolution accepting contract for the Bureau Inspectors (L-2)**
- 3. Resolution entering into shared service agreement with Toms River with Preferred**
- 4. Behavioral Health (L-3)**
- 5. Resolution accepting COVID-19 policy for volunteers (L-4)**
- 6. Resolution accepting COVID-19 policy for employees (L-5)**
- 7. Resolution accepting 2019 Annual Audit Review**
- 8. Resolution to purchase boat for Ocean Beach Fire Company**

K. Bills- July 15, 2020 August 5 2020

L. 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.

Private Executive Session

August 5, 2020

1. Applicant (drug policy)
2. Firefighter (drug & alcohol policy)