

**DISTRICT NO.1 AGENDA  
East Dover Fire Company  
December 2, 2020**

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- November 18, 2020**
- E. 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**

**Motion to accept resignations or removals from the rolls: Mike Cirrincione, Co.1  
Colin Derome Co.1**

**F. Applications for membership- Timothy Seitz Co.2 (pending physical)**

**G. Unfinished Business-None**

**H. New Business**

- 1. Resolution transfer of funds (L-1)**
- 2. Resolution introducing the 2021 budget (L-2)**
- 3. Motion to advertise public hearing for January 6<sup>th</sup> 2021 (L-3)**

**I. Bills- December 2, 2020**

**J. Participation by the Public**

**Private Executive Session- *Matters Relating to Collective Bargaining Agreements:*** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

