

DISTRICT NO.1 AGENDA
East Dover Fire Company
February 3, 2021

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- January 20, 2021 and special meeting on January 27, 2021**
- 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 (L-4)**
- 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 Catapano**
- 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 FY-2020 Grant (L-1)**
- 2. Motion to advertise for requests for qualifications for Public Relation Consultant. Proposals to be returned no later than February 19, 2021 @ 12:00 p.m. (L-2)**
- 3. Resolution transfer of funds (L-3)**

- I. Bills-February 3, 2021**

- 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.

- 1) contractual matters – Fire Subcode Shared Services Agreement; and
- 2) pending litigation – update on GRC adjudication of complaint 2019-163.