

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

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- February 17, 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**
- 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, removals or transfers from the rolls: None**
- G. Applications for Membership- None**
- H. Unfinished Business- None**

I. New Business

- 1. Resolution authorizing agreement with Communication Solution Group (L-1)**
- 2. Resolution authorizing payment for reimbursement for training (L-3)**

J. Bills-March 3, 2021

K. 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 – Bureau of Fire Prevention and Fire Subcode (contractual and personnel)
- 2) Personnel- (IT Administrator)