

DISTRICT NO.1 AGENDA
East Dover Fire Company
April 7, 2021

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- March 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- Matthew Mckelvey Co.4**
- H. Unfinished Business- None**

I. New Business

- 1. Resolution authorizing addendum to the OCCARES act grant (L-1)**
- 2. Motion to accept Crunch Fitness in Toms River as a physical fitness facility**

J. Bills-April 7, 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.,

March 31, 2021 GRC Order and Contractual matters/Personnel re: Bureau of Fire Prevention/Fire Sub Code