

**DISTRICT NO.1 AGENDA  
Toms River Fire Company No.2  
July 7, 2021**

- A. Chairman's statement**
- B. Roll call**
- C. Receipt of Bids**
- D. Motion to approve meeting minutes- June 2, 2021 Reorganization meeting, June 2, 2021 Regular meeting.**
- 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: Steve Daisy Co.4, Joseph Gomboia Co.4, Edward Discenza, Molly Graff, Co.4, Nicholas Muttie Co.1, Douglas Voight Co.2**
- G. Applications for Membership- None**
- H. Unfinished Business**
  - 1. Auditor appointment**
    - a. Hollman Frenia and Allison**
    - b. Oliwa & Company**
- I. New Business**
  - 1. Request from Chief Cirz for Assistant Chief O'Neil to attend FDIC**

**J. Bills-July 7, 2021**

**K. Participation by the Public**

**Private Executive Session- *Matters Relating to Litigation, Negotiations, Personnel 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.

- 1. Personnel**
- 2. Litigation**