

Joint Meeting Agenda  
July 14, 2021

- A. Meeting call to order
- B. Chairman's Statement
- C. Roll Call
- D. Motion to approve s June 9, 2021 regular minutes and June 9<sup>th</sup> 2021 Reorganization minutes
- E. Receipt of Bids- None
- F. Reports of Committees

**Communications**..... Autenrieth/Minkler  
Britton/Heroy  
**Fire Dispatch Supervisor -** Sahatjian  
**Fire Academy**.....Latshaw/Minkler  
Willson/Quinlisk  
**Fire Academy Director -** Hansson  
**Bureau of Fire Prevention...** Convery/Minkler  
Quinlisk/ Heroy

Bureau- John Novak  
Fire Officer's Assoc..... Autenrieth/Minkler  
Britton/Heroy

Dist. No.1 Gary Simone Jr  
Dist. No.2 Robert Sinnott

Insurance..... Latshaw/Tutela  
Britton/Duff

District 1 -Administrator Kubiell  
District 2-Administrator Carson

G. Bills

1. Motion for District 2 to pay District 1 the amount of \$106,886.56 for their share of the bills.
2. Motion for District 1 to pay the bills

H. Unfinished Business -None

I. New Business

1. Resolution hiring John Novak as the Fire Official for Toms River Township Bureau of Fire Prevention (J-1) (Swearing in)
2. Resolution establishing an Assistant Chief Position for the Bureau of Fire Prevention (J-2)
3. Resolution hiring Craig Stalowski and Ryan Lavigne as Class II Fire Inspectors for the Bureau of Fire Prevention. (J-3) (swearing in separately)
4. Resolution hiring Sara McClave as a Data entry clerk for the Bureau of Fir Prevention (J-4)
5. Discussion Knox Boxes- Administrator Carson

J. Participation by the Public

Private Executive Session- *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

**Bureau contracts**

**Bureau Assistant Chief position**