

# **Harrison Township Fire District #1**

## **Agenda for April 17, 2019**

- I. OPENING**
  - A. Call to Order @ 7:30 pm
  - B. Roll Call
  - C. Open Public Meeting Act Statement

“Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been posted on the Harrison Township Bulletin Board, and published in the SJ Times along with the Courier Post.”
  - D. Stand for the Flag Salute
  
- II. APPROVAL OF PREVIOUS MINUTES**
  - A. Meeting minutes from March 20, 2019
  - B. Meeting minutes from April 14, 2019
  
- III. PRIVILEGE OF THE FLOOR**
  
- IV. RESOLUTIONS**
  - A. 19-030 – Correcting & amending Resolution 19-009
  - B. 19-031 - Naming Acacia Financial Group as District Financial Advisor
  - C. 19-032 - District Leave Policy (sick, vacation, etc.)
  - D. 19-033 - Fire District Clerk & Purchasing Agent
  
- V. SWEARING IN OF PERSONNEL**
  
- VI. DISTRICT CHIEF’S REPORT**
  
- VII. BUREAU OF FIRE PREVENTION REPORT**
  
- VIII. FINANCIAL REPORT**
  - Payment of the Bills
  
- IX. UNFINISHED BUSINESS**
  - None
  
- X. NEW BUSINESS**
  - Employee Personnel Manual
  - Financial Disclosures
  
- XI. CLOSED SESSION**
  - None
  
- XII. ADJOURNMENT**