

# **Harrison Township Fire District #1**

## **Agenda for June 19, 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."
  - D. Stand for the Flag Salute
- II. APPROVAL OF PREVIOUS MINUTES**
  - A. Meeting minutes from May 15, 2019
- III. PRIVILEGE OF THE FLOOR**
- IV. RESOLUTIONS**
  - A. 19-040 Approving 2018 LOSASP qualification list
- 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**
  - Harmony addition
- X. NEW BUSINESS**
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- XI. CLOSED SESSION**
  - None
- XII. ADJOURNMENT**