

Harrison Township Fire District #1

Agenda for January 16, 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 Dec. 12, 2018
- B. Closed session minutes Dec. 12, 2018

III. PRIVILEGE OF THE FLOOR

IV. RESOLUTIONS

- A. 18-039 Officer Appointment (2nd reading)
- B. 19-001 - Agreement with Twp. for MSRs
- C. 19-002 - Temporary Budget
- D. 19-003 - Transfer of Funds
- E. 19-004 - Compensation for Commissioners
- F. 19-005 - Salary Guide for Compensation
- G. 19-006 - MSR Appointment
- H. 19-007 - MSR Appointment
- I. 19-008 - Capital Apparatus Purchase
- J. 19-009 - 2019 Adopted Budget

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

- Budget for 2019
- District Dinner

X. NEW BUSINESS

- District Election
- Website / IT support
- Voter Newsletter

XI. CLOSED SESSION

- None

XII. ADJOURNMENT