

Harrison Township Fire District #1
312 Ewan Road, Mullica Hill, NJ 08062

Agenda for Re-Organization Meeting
March 20, 2019
7:30 PM

- I. OPENING**
 - A. Call to Order
 - 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 Township Municipal Building bulletin board, published in the SJ Times and the Courier Post."
 - D. Stand for the Flag Salute
- II. APPROVAL OF MINUTES**
 - A. Meeting minutes from February 21, 2018
- III. OATH OF OFFICE:**

Larry Crane, Commissioner elect, will be sworn into office for a three (3) year term ending in March 2022.
- IV. ROLL CALL**
- V. ELECTION OF OFFICERS (Swearing in of personnel)**

Nomination, appointment of Chairman of the Board of Fire Commissioners
Nomination, appointment of Vice Chairman of the Board of Fire Commissioners
Nomination, appointment of Secretary of the Board of Fire Commissioners
Nomination, appointment of Treasurer of the Board of Fire Commissioners
- VI. PRIVILEGE OF THE FLOOR**
- VII. RESOLUTIONS**
 - A. **19-013 - Naming Official Depository and Authorizing Signatures**
 - B. **19-014 - Naming Auditor**
 - C. **19-015 - Establishing Newspapers**
 - D. **19-016 - Establishing a Cash Management Plan**
 - E. **19-017 - Naming District Solicitor**
 - F. **19-018 - Establishing Robert's Rules of Order**
 - G. **19-019 - Naming District Engineer**
 - H. **19-020 - Appointment of Records Custodian**
 - I. **19-021 - Designating TRICO JIF and Hardenberg Insurance**
 - J. **19-022 - Appointment of Physician Services**

- K. 19-023 - Authorize to receive bids for aerial fire apparatus**
- L. 19-024 - Appointment of Fire Official**
- M. 19-025 - Designating an Approval of a Certifying Officer**
- N. 19-026 - Establishing the Schedule of Meetings for 2019**
- O. 19-027 - Participation in HGAC, Houston-Galveston Area Council**
- P. 19-028 - Adoption of Membership Committee Policy**

VIII. DISTRICT CHIEF'S REPORT

IX. BUREAU OF FIRE PREVENTION REPORT

X. FINANCIAL REPORT

- Payment of the bills

XI. UNFINISHED BUSINESS

- 2019 Meeting Dates

XII. NEW BUSINESS

- Harrison Twp. Day & Parade

XIII. CLOSED SESSION:

- None

XIV. ADJOURNMENT