

**Harrison Township Fire District**

312 Ewan Road, Mullica Hill, NJ 08062

April 15, 2015 7:30PM

**Agenda**

- 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. Flag Salute
- II. APPROVAL OF MINUTES**
  - A. Meeting minutes from March 18, 2015
- III. PRIVILEGE OF THE FLOOR**
- IV. RESOLUTIONS**
  - A. 15-017 Amending resolution 15-003
  - B. 15-018 Shared Services Agreement with HT School
  - C. 15-019 Closed session
- V. DISTRICT CHIEF'S REPORT**
- VI. BUREAU OF FIRE PREVENTION**
- VII. FINANCIAL REPORT**
- VIII. NEW BUSINESS**
  - A. Schedule for MSRs
  - B. Harrison Twp. Day
  - C. Revision to Salaries
  - D. Repairs to parking lots
- IX. UNFINISHED BUSINESS**
  - A. Leases for fire stations
  - B. Solar Panel project and bid issue letter
  - C. Life Care for FF physicals
  - D. NJ American Water
  - E. Storz fittings for hydrants
- X. CLOSED SESSION**
  - A. Pending litigation discussion
- XI. ADJOURNMENT**