

Harrison Township Fire District #1

Agenda for Jan. 15th, 2020

- I. OPENING**
 - A. Call to Order @ 7:30pm
 - 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 December 11, 2019
- III. PRIVILEGE OF THE FLOOR**
- IV. RESOLUTIONS**
 - A. 20-001 MSR shared services agreement
 - B. 20-002 Temporary Budget
 - C. 20-003 Transfer of Funds
 - D. 20-004 Compensation for Commissioners
 - E. 20-005 Salary guide for compensation (First Reading)
 - F. 20-006 2020 Adopted Budget Resolution
- V. SWEARING IN OF PERSONNEL (Volunteer Officers for 2020)**
- VI. DISTRICT CHIEF'S REPORT**
- VII. BUREAU OF FIRE PREVENTION REPORT**
- VIII. FINANCIAL REPORT**
 - Payment of the Bills
- IX. UNFINISHED BUSINESS**
 - Approval of special election results
 - Harmony Capital Project
- X. NEW BUSINESS**
 - Election Newsletter
 - Election reminder
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- XI. CLOSED SESSION**
 - None
- XII. ADJOURNMENT**