

# Harrison Township Fire District

312 Ewan Road, Mullica Hill, NJ 08062

August 15, 2013, 7:30 P.M.

## 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 South Jersey Times and The Courier Post on April 13, 2013.

- d. Flag Salute

### II. Approval of Minutes

- a. Minutes of Meeting, June 19, 2013
- b. Minutes of Closed Session Meeting, June 19, 2013

### III. PRIVILEGE OF THE FLOOR

### IV. Resolutions

RESOLUTION 13-027 FOR CENSURE OF WILLIAM FOX.

RESOLUTION 13-030 PROVIDING FOR APPOINTMENT ENGINEER.

RESOLUTION 13-031 AUTHORIZING PAYMENT IN EXCESS OF \$5,000.00

RESOLUTION 13-032 ACCEPTING HEARING OFFICER'S DECISION RE: SUSPENSION

RESOLUTION 13-033 ACCEPTING HEARING OFFICER'S DECISION RE: TERMINATION

### V. DISTRICT CHIEF'S REPORT

### VI. BUREAU OF FIRE PREVENTION

### VII. REPORTS OF COMMITTEES

- a. Buildings
  - Appointment of Engineer for solar project
  - Harmony interior renovations
- b. employees
  - IAFF update
  - Drug policy updates
  - Leave of Absence policy

### VIII. FINANCIAL REPORT

- a. Appointment of Accountant
  - Payment of Bills and Transfer of Money
- b. 2012 Audit report
- c. Resolution 13-034 CANCELLING BALANCES
- d. RESOLUTION 13-035 CANCELLATION OF OUTSTANDING CHECKS

## **IX. NEW BUSINESS**

- a. Pending litigation Barnet v. HTFD
- b. Unauthorized purchases: 2 Televisions, 4 tires.

## **X. UNFINISHED BUSINESS**

- a. NJ American Water
- b. Bids: Maintenance, fuel supplier, Tender 23-1

## **XI. PRIVILEGE OF THE FLOOR**

## **XII. ADJOURNMENT**