

**Harrison Township Fire District**  
FIRE DISTRICT MEETING  
312 Ewan Road, Mullica Hill, NJ 08062  
February 21, 2013, 2012 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 Gloucester County Times and Courier Post on February 14, 2012.

- d. Flag Salute

**II.** Walter Bright, Commissioner elect, will be sworn into office by Gloucester County Freeholder Deputy Director Joe Chila for an unexpired two (2) year term ending in 2015

**III.** Roll Call

**IV.** Reading of Minutes

- i. Minutes of Meeting, January 17, 2013
- ii. Minutes of Meeting, February 08, 2013

**V. PRIVILEGE OF THE FLOOR**

**VI. Resolutions**

**VII. REPORTS OF DEPARTMENTS**

- a. Harmony Fire Company-Chief Matt Cardile
- b. Ewan Fire Company-Chief Brian Bartholomew
- c. Harrison Township EMS-Ken Powell
- d. Harrison Township Paid Deputy Chief-Tom Mason
- e. Bureau of Fire Prevention-Brian Bartholomew, Fire Official

**VIII. REPORTS OF COMMITTEES**

- a. Election results
- b. Buildings
- c. Vehicles
- d. Insurance and LOSAP
- e. Budget

- f. Grant
  - i. Safer Grant-Up to Date
- g. Employees
  - i. Resolution for retroactive pay raises for

## **IX. FINANCIAL REPORT**

- a. Treasurer
  - Payment of Bills and Transfer of Money
- b. Budget
- c. 2012 Audit report

## **X. NEW BUSINESS**

- a. Schedule Reorganization meeting

## **XI. UNFINISHED BUSINESS**

## **XII. PLANNING BOARD**

- a. Recommend to planning board to require 5" Stortz fitting on all new fire hydrants

## **XIII. OTHER MATTERS**

## **XIV. PRIVILEGE OF THE FLOOR**

## **XV. ADJOURNMENT**