

Harrison Township Fire District #1

Agenda for May 20th, 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 along with the Courier Post."
- D. Stand for the Flag Salute

II. APPROVAL OF PREVIOUS MINUTES

- A. Meeting minutes from March 18, 2020

III. PRIVILEGE OF THE FLOOR

IV. RESOLUTIONS

- A. 20-023 - Harmony lease amendment
- B. 20-024 - District Apparatus for Coin Drops
- C. 20-025 - Gift cards for restaurant week
- D. 20-026 - District Clerk Contract extension
- E.

V. SWEARING IN OF PERSONNEL

VI. DISTRICT CHIEF'S REPORT

VII. BUREAU OF FIRE PREVENTION REPORT

VIII. FINANCIAL REPORT

- Payment of the Bills

IX. UNFINISHED BUSINESS

- Harmony Project

X. NEW BUSINESS

- COVID 19
- LFB update

XI. CLOSED SESSION

- None

XII. ADJOURNMENT