

Harrison Township Fire District

312 Ewan Road, Mullica Hill, NJ 08062

April 18, 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, March 21, 2013

III. PRIVILEGE OF THE FLOOR

IV. Resolutions

13-020 Establishes Roberts Rule of Order

13-021 Authorizing membership in a mutual aid and assistance agreement with participating units

V. DISTRICT CHIEF'S REPORT

Medical/drug testing

Gas Meter purchase/lease

Rescue strut purchase

EMS hours

Scheduling change to eliminate open shifts update

VI. BUREAU OF FIRE PREVENTION

VII. REPORTS OF COMMITTEES

a. Buildings

Renovation to Harmony firehouse

b. Vehicles

c. Insurance and LOSAP

d. Budget

Purchasing – Must have Purchase Order

e. employees

IAFF update

Additional work assignments

Request from Harrison township administrator concerning watering flowers on Main Street.

VIII. FINANCIAL REPORT

- a. Treasurer
Payment of Bills and Transfer of Money

IX. NEW BUSINESS

X. UNFINISHED BUSINESS

XI. PLANNING BOARD

- a. Site Plan, M+M Electrical LLC, Block 5 lot 7.03

XII. CLOSED SESSION

- RESOLUTION 13-022 AUTHORIZING EXECUTIVE SESSION**
Lease with Gloucester County

PRIVILEGE OF THE FLOOR

XIII. ADJOURNMENT