

**RESOLUTION NO. 13-020 PROVIDING FOR RULES OF ORDER
DURING MEETINGS**

WHEREAS, the Board of Commissioners of the Harrison Township Fire District ("Fire District") wishes to establish Rules of Order to be utilized at all public meetings during the year 2013;

NOW, THEREFORE, BE IT RESOLVED that "Robert Rules of Order" be and are hereby adopted for the conduct of meetings henceforth.

Certified to be a true copy of a Resolution adopted at the meeting of the Board of Fire Commissioners of the Harrison Township Fire District held on the 18th day of April, 2013.

ATTEST

BOARD OF FIRE COMMISSIONERS OF
THE HARRISON TOWNSHIP FIRE
DISTRICT



COMMISSIONER WALTER BRIGHT
SECRETARY/TREASURER



CHAIRMAN MICHAEL KOESTLER

Dated: April 18, 2013