

Harrison Township Fire District #1

312 Ewan Road, Mullica Hill, NJ 08062

Agenda for Jan. 18, 2017

7:30 PM

- 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 SJ Times and the Courier Post."
 - D. Flag Salute

- II. APPROVAL OF MINUTES**
 - A. Meeting minutes from Dec. 21, 2016
 - B. Closed session minutes Dec. 21, 2016

- III. PRIVILEGE OF THE FLOOR**

- IV. RESOLUTIONS**
 - A. 17-001 - Agreement with Twp. for MSRs
 - B. 17-002 - Temporary Budget
 - C. 17-003 - Paid Days Off (Holidays)
 - D. 17-004 - Schedule Administrator Matt Cardile
 - E. 17-005 - Transfer of funds
 - F. 17-006 - Acceptance of 2015 Audit
 - G. 17-007 Amendment to 2017 Proposed Budget

- V. BUREAU OF FIRE PREVENTION**

- VI. FINANCIAL REPORT**
 - A. Payment of the bills

- VII. UNFINISHED BUSINESS**
 - A. MSR benefits
 - B. February Polling location

- VIII. NEW BUSINESS**
 - A. Paid staff position openings
 - B. Resident newsletter for voting
 - C. Shared Services for vehicle maintenance
 - D. Station Chief's reports
 - E. Polling Clerks

- IX. CLOSED SESSION:**
 - A. None

- X. ADJOURNMENT**