

# Harrison Township Fire District #1

312 Ewan Road, Mullica Hill, NJ 08062

Agenda for May 17, 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 Building bulletin board, published in the SJ Times and the Courier Post."
  - D. Flag Salute
- II. APPROVAL OF MINUTES**
  - A. Meeting minutes from April 19th
- III. PRIVILEGE OF THE FLOOR**
- IV. RESOLUTIONS**
  - A. 17-35 Harmony lease agreement
  - B. 17-36 Memorializing resolution for DiCerbo LOSAP
- V. BUREAU OF FIRE PREVENTION**
- VI. FIRE COMPANY REPORTS**
- VII. FINANCIAL REPORT**  
(Payment of the bills)
- VIII. UNFINISHED BUSINESS**
  - Open MSR position
  - Shared Services Agreement
  - 5 Year Plan
- IX. NEW BUSINESS**
  - Hospital plans and timeline
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- X. CLOSED SESSION**
  - None
- XI. ADJOURNMENT**