RESOLUTION NO. 18-015 PROVIDING FOR RULES OF ORDER **DURING MEETINGS**

WHEREAS, the Board of Fire Commissioners of the Harrison Township Fire District #1 ("Fire District") wishes to establish Rules of Order to be utilized at all public meetings during the year 2018;

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

ADOPTED at the annual reorganization meeting of the Board of Fire Commissioners of the Harrison Township Fire District #1 held on the 14th day of March 2018.

KEN POWELL

ATTEST:

BOARD OF FIRE COMMISSIONERS OF THE HARRISON TOWNSHIP FIRE DISTRICT #1

Per Vander

AWRENCE MOORE

SECRETARY

CHAIRMAN

Dated: