

LINDENWOLD FIRE DISTRICT No.1 – BOARD MEETING AGENDA

SALUTE THE FLAG –

SUNSHINE LAW – C. Ruth – Today is ---, the time is ---. In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. The public portion will follow the regular business of the Board.

ROLL CALL OF COMMISSIONERS – Comms. Blair, Hans, McManus, Paul and Ruth

MINUTES OF THE PREVIOUS MEETING – C. Ruth – Motion to accept the previous month's minutes as they are available to the public upon request.

CORRESPONDENCE – District Clerk Crockett – Incoming / Outgoing

TREASURER'S REPORT – R. McManus – Treasurer's Report – Motion to accept as read.
Payment of bills – Motion to pay the bills.

COMMITTEE REPORTS

Comm. Ruth Chairman	Administration / Personnel Office of Fire Prevention Training
Comm. Blair Vice Chairman	Budget Insurance Sale of Assets Incentive Program Hydrants / Water Uniforms
Comm. McManus Treasurer	Communications Apparatus / Fuel Computers Assist Personnel
Comm. Hans Secretary	Building Maintenance/Grounds Health & Safety Fixed Assets Turn-Out Gear
Comm. Paul Commissioner	Fire Department Equipment Fitness Center Recruitment / Membership Assist Incentive Program

**EXEC. FIRE ADMINISTRATOR /
FIRE OFFICIAL** – Michael Nolan

PRESIDENT'S

SOLICITOR – Richard Tavani

RESOLUTIONS

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

OPEN TO COMMISSIONERS

CLOSED SESSION

ADJOURN
rev. 03/2014