

MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS OF DISTRICT NO. 1  
MEETING AGENDA  
FEBRUARY 12, 2020 - 7:00 PM

1. Call to Order
2. Salute to the Flag
3. Moment of Silence
4. Announcement that the meeting is being held in accordance with the Open Public Meetings Act, having been published in the newspaper, posted on the bulletin board in the Office of the Township Clerk and notices sent to those requesting such.

5. Roll Call

Commissioner Charles Dipierro \_\_\_\_\_  
Commissioner Christian Ventriello \_\_\_\_\_  
Commissioner Raymond Perry \_\_\_\_\_  
Commissioner Michael Costello \_\_\_\_\_  
Commissioner Vincent DiLieto \_\_\_\_\_

6. Motion to approve the Minutes

- Minutes of Regular Meeting of January 8, 2020

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_  
ALL IN FAVOR \_\_\_\_\_ ABSTAIN \_\_\_\_\_

7. Insurance Report
8. Chief's Report
9. Fire Prevention Report
10. President's Report
11. Legal Report
12. Accountant's Report
13. Treasurer's Report

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_  
ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

14. Old Business
15. New Business
16. Correspondence
17. Meeting opened to the Public
18. Executive Session (if necessary)

- Resolution to enter Executive Session

RESOLUTION \_\_\_\_\_

SECOND \_\_\_\_\_

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

19. Reconvene regular portion of meeting
20. Motion to Adjourn

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

ALL IN FAVOR \_\_\_\_\_ ABSTAIN \_\_\_\_\_

The next scheduled Meeting of the Monroe Township Fire District No. 1 Board of Fire Commissioners will take place on March 11, 2020 at 7:00 PM in the Firehouse located at 467 Spotswood-Englishtown Road Monroe Township, New Jersey 08831.

The Monroe Township Fire District No. 1 Board of Fire Commissioner's website is [www.monroefd1nj.com](http://www.monroefd1nj.com)