

MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS OF DISTRICT NO. 1
MEETING AGENDA
JANUARY 8, 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 December 11, 2019

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 February 12, 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