

# **BOARD OF FIRE COMMISSIONERS PORT READING FIRE DISTRICT NO. 2**

**January 7, 2019**

## **MEETING AGENDA**

CLERK READS "OPEN PUBLIC MEETING ACT"

MEETING CALLED TO ORDER BY THE PRESIDENT

SALUTE TO THE FLAG

MOMENT OF SILENCE FOR DEPARTED MEMBERS

ROLL CALL: CLERK

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT

BILLS TO BE PAID

CAPTAIN'S REPORT

FIRE OFFICIAL'S REPORT

CHIEF'S REPORT

OLD BUSINESS

NEW BUSINESS

- 2018 Budget Transfer Resolution
- 2019 Temporary Budget Resolution
- 2019 Budget Public Hearing

REMARKS, COMMENTS OR QUESTIONS FROM AUDIENCE

EXECUTIVE SESSION -

- Personnel and Legal issue/policy & procedures change and fire truck response