

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

December 5, 2016

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

- 2017 Budget Introduction Resolution
- 2017 Temporary Budget Resolution
- 2016 Budget Transfers Resolution

REMARKS, COMMENTS OR QUESTIONS FROM AUDIENCE

EXECUTIVE SESSION

- Personnel & Legal Matter