

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

**January 6, 2014**

**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

- 2014 Budget – Public Hearing and Adoption
- 2013 Budget – Transfer Resolution
- Roof Issues

REMARKS, COMMENTS OR QUESTIONS FROM AUDIENCE

EXECUTIVE SESSION

- Personnel Matters