

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

June 1, 2015

## 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

- Generator – Claims Adjuster
- July 26, 2015 – Temple Event
- Port Reading Day – October 17, 2015
- Accountant Change

REMARKS, COMMENTS OR QUESTIONS FROM AUDIENCE

EXECUTIVE SESSION

- Personnel Matter – Temporary Shift Change
- Legal Matter