

MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS OF DISTRICT NO. 2
REGULAR MEETING AGENDA
August 12, 2015

1. Call to Order.
2. Salute to the Flag.
3. Moment of Silence for all Firefighters, EMS, Police and Military, who have died in the performance of their duties.
4. Roll Call.

Commissioner Borsuk _____
Commissioner Mahler _____
Commissioner Martin _____
Commissioner McGee _____
Commissioner Mitnowsky _____

5. Announcement that meeting is being held in accordance with the Open Public Meetings Act, having been published in the newspaper, posted on the bulletin board of the Office of the Township Clerk, and notices sent to those requesting such.
6. Resolution Appointing Robert McGee to fill vacancy on the Board.
7. Motion to approve the minutes of the Agenda and Regular meetings of July 8, 2015.

MOTION _____
SECOND _____
ROLL CALL:Ayes ___ **Nays** ___

8. Claims against the Board to be considered for approval.

MOTION _____
SECOND _____
ROLL CALL:Ayes ___ **Nays** ___

9. Treasurer's report to be read.
10. Correspondence to be read.
11. Report from Fire Prevention Bureau.
12. Report from the Applegarth Volunteer Fire Company.
13. Chairman to ask Board members if they have business to discuss.
14. Chairman to open the meeting to the public.
15. Chairman to determine need for Executive (Closed) Session
16. Chairman to re-open the meeting to the public (only after Closed Session)
17. Motion to Adjourn

MOTION _____
SECOND _____
ROLL CALL:Ayes ___ **Nays** ___