

**MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS OF
DISTRICT NO. 3 REGULAR MEETING AGENDA
FEBRUARY 10, 2015 – 7 PM**

1. Call to Order

2. Salute to the Flag

3. Moment of Silence

4. Announcements that the meeting is being held in accordance with the Open Public Meetings Act having been published in the newspaper, posted on the bulletin board in the Office of the Township Clerk and notices sent to those requesting such.

5. Roll Call -----**Commissioner Leslie Barta**
 -----**Commissioner Joseph O. Haff**
 -----**Commissioner Gerald Kaplan**
 -----**Commissioner Joel Kaplan**
 -----**Commissioner Jim Fisher**

**6. Motion to approve the Minutes of the Regular Meeting
January 13, 2015.**

Motion-----
Second-----
All In Favor-----Abstain-----

7. Financial Reports from the Board Treasurer

Motion-----
Second-----
All In Favor-----Abstain-----

8. Report from the Board Auditor

9. Operations Report

10. Purchase and Service Requests

Motion-----

Second-----

All In Favor-----Abstain-----

11. Correspondence

12. General Business

13. Chairman to open meeting to the Public

14. Executive Session (if necessary)

Resolution to enter Executive Session shall be read

Justification(s)-----

Motion-----

Second-----

All In Favor-----Abstain-----

15. Reconvene regular portion of meeting

16. Motion to adjourn

Motion-----

Second-----

All in Favor-----Abstain-----

The next scheduled Regular Meeting of the Monroe Township Fire District No. 3 Board of Fire Commissioners will take place on Tuesday, March 3, 2015 at 7 PM in the Firehouse located at 16 Centre Drive, Monroe Township, NJ, 08831.

Approved agendas, minutes and notices will be posted to the Monroe Township Fire District No. 3 Board of Fire Commissioner’s website is --- www.mtfd3.com