

**MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS OF  
DISTRICT NO. 3 REGULAR MEETING AGENDA  
FEBRUARY 9, 2016 – 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 12, 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)-----**

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**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 1, 2016 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](http://www.mtfd3.com)**