

**MONROE TOWNSHIP FIRE DISTRICT #3
BOARD OF FIRE COMMISSIONERS
AGENDA OF THE REORGANIZATION MEETING
TUESDAY MARCH 7, 2023**

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. MOMENT OF SILENCE

4. ANNOUNCEMENT

The meeting is being held in accordance with the Open 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 AND SWEARING IN

6. ROLL CALL

-----Commissioner Leslie Barta
-----Commissioner Joel Kaplan
-----Commissioner Gerald Kaplan
-----Commissioner Joe Haff
-----Commissioner Ray Bridy

_____ Chief Wayne Lyons Jr.
_____ Board Attorney Robert Schwartz
_____ Board Accountant Joe Massoni
_____ Board Accountant Assistant Kris Bachmann Jr.

7. NOMINATIONS FOR CHAIRMAN

8. RESULTS OF THE FEBRUARY 2023 FIRE DISTRICT ELECTION FOR COMMISSIONER AND THE 2023 FIRE BUDGET

Les Barta:
Joe Haff:
Other:

For passing the budget –
Against passing the budget –

9. NOMINATION FOR VICE CHAIRMAN

MOTION:

SECOND:

10. NOMINATION FOR SECRETARY

MOTION:

SECOND:

11. NOMINATION FOR ASSISTANT SECRETARY

MOTION:

SECOND:

12. NOMINATION FOR TREASURER

MOTION:

SECOND:

13. NOMINATION FOR ASSISTANT TREASURER

MOTION:

SECOND:

14. NOMINATION FOR TRI-DISTRICT LIASION

MOTION:

SECOND:

15. NOMINATION FOR ATTORNEY FOR THE BOARD

MOTION:

SECOND:

16. NOMINATION FOR BOARD ACCOUNTANTS

MOTION:

SECOND:

17. NOMINATION FOR BOARD AUDITORS

MOTION:

SECOND:

18. NOMINATION FOR BOARD HEALTH COORDINATOR

MOTION:

SECOND:

19. NOMINATION FOR BOARD MEDICAL DIRECTOR

MOTION:

SECOND:

20. NOMINATION FOR BOARD RECORDING SECRETARY

MOTION:

SECOND:

21. DESIGNATION OF OFFICIAL BOARD NEWSPAPERS

MOTION:

SECOND:

22. DESIGNATION OF OFFICIAL DEPOSITORIES

MOTION:

SECOND:

23. DESIGNATION OF BOARD COMPENSATION

MOTION:

SECOND:

24. AUTHORIZATION FOR ACCOUNTS MAINTENANCE

MOTION:

SECOND:

25. DESIGNATION OF POLLING PLACES

MOTION:

SECOND:

26. DESIGNATION OF MONTHLY MEETINGS

MOTION:

SECOND:

27. AUTHORIZATION FOR TIMELY PAYMENTS

MOTION:

SECOND:

28. COMPENSATION FOR BOARD ATTORNEY

MOTION:

SECOND:

29. COMPENSATION FOT BOARD AUDITOR

MOTION:

SECOND:

30A. COMPENSATION FOR BOARD ACCOUNTANT

MOTION:

SECOND:

30B. COMPENSATION FOR BOOKKEEPING

MOTION:

SECOND:

31. RESOLUTION FOR COLLECTION OF DISTRICT TAXES

MOTION:

SECOND:

32. RESOLUTION FOR FIXING CHARGES

MOTION:

SECOND:

33. MOTION TO ADJOURN THE REORGANIZATION MEETING

MOTION:

SECOND:

TIME:

ADJOURN REORGANIZATION MEETING:

MOTION:

SECOND:

ALL IN FAVOR: _____ ABSTAIN: _____