

TOWNSHIP OF PARSIPPANY-TROY HILLS

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 1

REGULAR MEETING AGENDA

4th Wednesday @ 7:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
4. ROLL CALL
5. AGENDA REVIEW
6. MINUTES FOR APPROVAL:
7. COMMUNICATIONS RECEIVED: None
8. RESOLUTIONS:
 - i. No. ____,
 - ii. No. ____,
 - iii. No. ____,
9. REPORTS
 - i. Treasurer's Report
 - ii. Truck Report
 - iii. Radio Report
 - iv. Insurance Report
 - v. Purchasing Report
 - vi. Fire Prevention Report
 - vii. Joint Board Mtg. Report
 - viii. Chief's Report
10. INVITATION FOR PUBLIC COMMENT
11. APPROVAL OF BILLS PAYABLE -
12. EXECUTIVE SESSION Resolution – No executive session planned.
13. OLD BUSINESS
14. NEW BUSINESS
 - i. TBD
 - ii. TBD
15. ADJOURNMENT

OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of ___ March 25, 2023 ___ was included in a list of meetings notice sent to *The Daily Record* on ___ Dec. 5, 2022 ___ and advertised in said newspaper on ___ Dec. 10, 2022 ___, posted on the bulletin board in the Mount Tabor Firehouse at 909 Tarn Road on ___ Dec. 5, 2022 ___ and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Fire Commissioners at the Mount Tabor Fire House.

Proper notice having been given, the Secretary to the Board of Fire Commissioners for Fire District No. 1 is directed to include this statement in the minutes of this meeting.