

**Board of Fire Commissioners
Township of Brick
District NO.3**

MEETING AGENDA

January 8, 2018

7:30 PM

Herbertsville Fire Company No. 1

601 Herbertsville Road

Brick, New Jersey 08724

This agenda for the next regular meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to the Board policies and procedures.

Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 732-458-3120.

Cell phone use during the meeting is not permitted.

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners, Fire District No. 3 of the Township of Brick, has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:

- Published in the Asbury Park Press on December 22 2017
- Published in the Ocean Star on December 22, 2017
- Forwarded to the Brick Times on December 20, 2017 for information purposes
- Filed written notice with the Township Clerk on December 20, 2017
- Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 20, 2017
- Posted at Herbertsville Fire Company No. 1, the District Office and the Bureau of Fire Safety on December 20, 2017
- Posted on www.brickfire.org

1. Call to Order
2. Flag Salute followed by announcement of emergency exits
3. Roll Call
4. Approval of the minutes
 - a. Special meeting of December 11, 2017
 - b. Regular meeting of December 11, 2017
5. Correspondence
6. Public Participation (Agenda Items Only)
7. Treasurer's Report
8. Approval of Requisitions
9. Approval of Vouchers and Bills

MEETING AGENDA
January 8, 2018
(Continued)

10. Board Member's Request to Schedule Board Agenda Item
11. Fire Chief's Report
12. Standing Committees:
 - a. Procurement
 - b. Truck
 - c. Personnel
 - d. Radio/communications
13. Old Business
14. New Business
 - a. Resolution Reaffirming Authorization Notice of Public Meetings
 - b. Resolution Establishing Temporary Budget for 2018
15. Solicitor's Report – Jay C. Sendzik, Esq.
16. Accountant's Report – Barry J. Osborn, CPA
17. President's Report – James J. Lepore, Jr.
18. Future Agenda Items
19. Miscellaneous
20. Public Participation (General Fire Service Matters)
21. Good of the Board
22. Closed Session
 - a. Attorney/Client Privilege
23. Adjournment