

**BOARD OF FIRE COMMISSIONERS
CITY OF LAMBERTVILLE FIRE DISTRICT #1
ORDER OF BUSINESS FOR COMMISSION MEETING: 10 AUGUST 2010**

1. Call to order, Roll Call and statement of compliance with the Open Public Meeting Act. Annual Notice published in March 18, 2010 issue of Beacon
2. Pledge of Allegiance
3. Presentation of Minutes: 13 July regular and closed meetings
4. Presentation of Finance Officer's Reports:
5. Presentation of Requisitions:
6. Payment of Bills:
7. Chief's Report
8. Equipment Officer's Report
9. Report from Company Representatives.
 - a. Station 1: Union
 - b. Station 2: Hibernia
 - c. Station 3: Fleetwing
 - d. Station 4: Columbia
10. Commissioner's Items.
11. Membership Actions.
 - a. Gregory M. Heller, Jr., Fleet Wing Fire Company #3
12. Old Business:
 - a. Feasibility study: introduce William Flynn
13. New Business:
 - a. Set date for Closed meeting with Attorney Braslow re: Williamson
 - b. Pregnancy policy
 - c. Renewal of Liability Insurance

 - e. Closed meeting
 - f. Action from closed meeting
14. Audience Participation.
15. Adjournment