

DISTRICT NO. 1 REORGANIZATION MEETING
MARCH 6, 2019 AGENDA

- A. Opening statement (L-1)
- B. Clerk to read election results (L-2)
- C. Motion for: (L-3)
 - 1. Chairman
 - 2. Vice Chairman
 - 3. Clerk
 - 4. Treasurer
 - 5. Purchasing Agent
- D. Chairman to appoint Liaisons (L-3)
- E. Resolution to approve 2019/2020 meeting dates and “General Notes” re: Closed Session (L-4)
- F. Resolution to approve list of Depositories (L-5)
- G. Resolution to approve contract between District No.1 and District No.2 for Radio repair. (L-6)
- H. Resolution to approve contract between District No.1 and District No.2 for Networking (IT) services. (L-7)

MAINTENANCE/REPAIR CONTRACTS

- I. Resolution to approve contract with Hose/Ladder Company for ground ladder and pump testing (L-8) (SEE QUOTE SHEET)
- J. Resolution to approve Genserve for generator maintenance (L-9)
- K. Resolution to approve Cascade Maintenance (L-10) (SEE QUOTE SHEET)
- L. Resolution to approve apparatus maintenance (L-11) (SEE LTR ATTORNEY)
- M. Resolution to approve preventative maintenance for Hurst equipment. (L-12)
- N. Resolution to approve preventative maintenance for Holmatro equipment (L-13)

PROFESSIONAL SERVICES

- O. Resolution to hire physician- Meridian Occupational Health (L-14)
- P. Resolution to hire Peter Van Dyke as general law Attorney- (L-15)
- Q. Resolution to hire Armando Riccio as Labor Law Attorney (L-16)
- R. Resolution to hire an Auditor-Holman & Frenia Allison P.C. (L-17)

INTER-LOCAL AGREEMENTS

- S. Resolution to approve Inter-local agreement with Lavallette Fuel (L-18)

DRUG TESTING

- T. Resolution to approve Dynamic testing for random drug testing (L-19)

APPOINTMENTS

- U. Resolution appointing District Chief James Golden (L-20)
Swearing in of District Chief James Golden

Motion to take a 5-minute recess and start with regularly scheduled meeting