

**SPRINGETTSBURY TOWNSHIP
FIRE PENSION BOARD
ANNUAL REORGANIZATION MEETING
AGENDA**

JANUARY 3, 2012

**(Immediately following 5:00 p.m. Board of Supervisors
Reorganization Meeting)**

ACTION ITEMS

1. CALL TO ORDER
2. APPOINTMENT OF TOWNSHIP SUPERVISORS AS MEMBERS
 - A. Current Members: Bill Schenck, Don Bishop, Mike Bowman, George Dvoryak and Julie Landis
Action: Board appointed all Board members to the Fire Pension Board.
3. APPOINTMENT OF FIRE FIGHTERS AS REPRESENTATIVES
 - A. Current Representatives: Rob Carpenter and George Mount
Proposed: same as above
Action: Board appointed Rob Carpenter and George Mount as fire fighter representatives.
4. APPOINTMENT OF OFFICERS
 - A. Current Chair: Bill Schenck
 - B. Current Vice Chair: George Dvoryak
 - C. Current Secretary: John Holman
Action: Board appointed Bill Schenck Chairman, Don Bishop Vice Chairman, and John Holman Secretary.
5. OTHER ITEMS
 - A. Proposed Meeting Dates for 2012

February 9, 2012 – 5:00 p.m.
May 10, 2012 – 5:00 p.m.
August 23, 2012 – 5:00 p.m.
November 2, 2012 – Noon
Action: Board approved item A as listed.
6. ADJOURNMENT