

**SPRINGETTSBURY TOWNSHIP
FIRE PENSION BOARD
ANNUAL REORGANIZATION MEETING
AGENDA
JANUARY 4, 2010
5:40 P.M.**

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
Action: Board appointed Rob Carpenter and George Mount as firefighter representatives.
4. APPOINTMENT OF OFFICERS
 - A. Current Chair: George Dvoryak
 - B. Past Vice Chair: Nick Gurreri
 - C. Current Secretary: George Mount
Action: Board appointed George Dvoryak Chairman, Bill Schenck Vice Chairman, and George Mount Secretary.
5. OTHER ITEMS
 - A. Meeting Dates for 2010

February 11, 2010 – 5:45 p.m.
May 13, 2010 – 5:45 p.m.
August 26, 2010 – 5:45 p.m.
November 5, 2010 – 12:45 p.m.
Action: Board approved February 25, 2010 at 5:00 p.m. (joint meeting with police and fire board), and May 13, August 26, and November 5 at the above listed times.
6. ADJOURNMENT