

The Board of Fire Commissioners

Fire District No. 1

Special Meeting

January 26, 2009

A special meeting of the Board of Fire Commissioners, Fire District No. 1, was called to order by 7 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act. The purpose of the meeting was to pass a resolution to re-adopt the 2009 Budget.

Roll Call:

Members present: Commissioners Olson, Orchard and Rosenberg

Members absent: Commissioners Paulus and Tarnowski

Flag Salute: completed

Mr. Orchard read Resolution 09/10 – 2 (file copy attached). Mr. Rosenberg moved the resolution and Mr. Olson seconded it. A vote was taken and passed.

Mr. Rosenberg read Resolution 09/10-1 (file copy attached) – Adoption of 2009 Budget. A roll call vote was taken: Mr. Olson-yes; Mr. Orchard-yes and Mr. Rosenberg – yes.

Mr. Olson made a motion to adjourn the meeting and Mr. Rosenberg seconded it. The meeting was adjourned at 7:17 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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