

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Special Meeting

December 8, 2009

A special meeting of the Board of Fire Commissioners, Fire District No. 1, was called to order at 7:04 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act. The purpose of the meeting was to introduce and approve the 2010 Annual Budget.

**Roll Call:**

Members present: Commissioners Olson, Tarnowski, Rosenberg and Orchard

Members absent: Commissioner Behrend

**Flag Salute:** completed

Mr. Rosenberg opened the discussion by stating that the proposed budget (file copy attached) is what the Commissioners had developed. He noted that there was an increase in the tax assessments, which reduced the amount (about \$16K) that had to be used from cash reserves.

The Commissioners reviewed the proposed budget. Mr. Rosenberg noted that the 4% Cap Law expires next year. Mr. Olson questioned what would happen to the \$40K for the Fire Inspector, should that not occur. Mr. Rosenberg stated that the money would go into surplus but would not be available for use for one year.

Mr. Rosenberg read and moved Resolution 09/10-13: 2010 Budget Resolution (file copy attached). The Annual Budget reflects the following: Total Revenues - \$1,108,400.00, which includes Amount to be Raised by Taxation of \$761,106.82 and Total Appropriations of \$1,108,400.00. A roll call vote was taken: Mr. Olson-yes; Mr. Tarnowski-yes; Mr. Rosenberg-yes; Mr. Orchard-yes and Mr. Behrend was absent.

The Board discussed calling a special meeting to ask taxpayers to approve a capital expenditure for a new piece of apparatus. The meeting will be held either December 14<sup>th</sup> or December 21<sup>st</sup>, depending upon whether a ten-day notice is required. Mr. Orchard will check with Mr. Braslow as to the appropriate date and wording of the required resolution.

As there was no further business to discuss, Mr. Rosenberg made a motion to adjourn the meeting and Mr. Tarnowski seconded the motion. A vote was taken and passed. The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

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