

Board of Fire Commissioners

Fire District No. 1

Special Meeting

June 1, 2011

A special meeting of The Board of Fire Commissioners, Fire District No. 1 in the Township of South Brunswick was called to order at 7:00 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Behrend, Tarnowski and Orchard

Members absent: Commissioners Rosenberg and Orchard

Flag Salute: completed

The purpose of this special meeting was twofold.

1. Resolution 11/12-22: Approving and Authorizing Execution of Agreement with Township (file copied attached). The resolution was read and moved. A roll call vote was taken: Mr. Behrend-yes; Mr. Tarnowski-yes and Mr. Orchard-yes. Messrs. Rosenberg and Olson were absent. The resolution was passed.
2. The checks for the month were signed.

There was no public comment and no further business to discuss, therefore, Mr. Tarnowski made a motion to adjourn the meeting and Mr. Behrend seconded the motion. The meeting was adjourned at 7:10p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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