

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Special Meeting

December 15, 2014

A special Capital Expenditure meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 6:30 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Josephson, Olson, Tarnowski, Orchard and Rosenberg.

Members absent: none

Flag Salute: completed

Capital Expenditure Ballot Question: Mr. Orchard read the following into the record...

“Shall the Commissioners of Fire District No. 1, in the Township of South Brunswick, County of Middlesex, be authorized to expend not in excess of One Hundred and Twenty Thousand Dollars (\$120,000.00) relative to purchase of two command vehicles?” The public was asked if there was any discussion and as there was none, paper ballots were distributed to those present. Mr. Orchard counted aloud the ballots after voting took place. The final count was 13 yeses and 0 nos. Counted ballots and a voter list are attached for file.

As there was no further business to discuss, Mr. Olson made a motion to close the meeting and Mr. Tarnowski seconded the motion. A vote was taken and passed; the meeting was closed at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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