

Board of Fire Commissioners
Fire District No. 3
Township of Brick
Minutes of Special Truck Committee Meeting held on December 3, 2017
Herbertsville Fire House
601 Herbertsville Road, Brick, New Jersey 08724

Commissioner Salmon called the December 3, 2017 Special Meeting of the Board to Order at 9:00 AM.

Agenda:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provision of the Act, the Commissioners of Fire District No. 3 has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:

- *Published in the Asbury Park Press on November 24, 2017
- *Forwarded to the Brick Times on November 22, 2017 for information purposes
- *Filed written notice with the Township Clerk on November 22, 2017
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on November 22, 2017
- *Posted at Herbertsville Fire Company No. 1, the District Office and the Bureau of Fire Safety on November 22, 2017
- *Posted on www.brickfire.org

Flag Salute

Announcement of Emergency Exits was made by Commissioner Salmon.

Roll Call:

In attendance:

James J. Lepore, Jr., President
Christopher Matseur, Commissioner
Donald Wilkinson, Commissioner
Robert J. Salmon, Commissioner
Robert Winemiller, Commissioner
James Scott, Sr., Firefighter
Daniel Haskell, Firefighter

The Committee traveled to Lee's Emergency Equipment, 326 East Main Street, Tuckerton, New Jersey.

The members discussed and made changes and modifications to the Co-Op 6X6 Truck.

Special meeting adjourned at the Board office at 12:00 noon.

Respectfully submitted
Robert J. Salmon, Clerk
Prepared By:
Margaret Osborn