



BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

253 BRICK BLVD.
BRICK, NEW JERSEY 08723-7169

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SPECIAL MEETING AGENDA

January 2, 2018

6:45 p.m.

Pioneer Hose Fire House
312 Drum Point Road, Brick, New Jersey 08723

This agenda for the special meeting of the Board of Fire Commissioners District No. 1, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures.

Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 732-477-2285. Cell phone use during the meeting is not permitted.

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., 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 interests is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners, Fire District No. 1 of the Township of Brick 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 December 8, 2017.
- Brick Times Information Only on December 6, 2017.
- Posted written notice on the Official Bulletin Board at the Township Municipal Building and at the Office of the Board of Fire Commissioners Fire District No. 1, Brick Bureau of Fire Safety
- Filed written notice with the Township Clerk on December 6, 2017.
- *Posted on www.brickfire.org*

1. Call to Order
2. Flag Salute followed by announcement of emergency exits
3. Roll Call
4. New Business
 - i. 2018 District Budget
5. Adjournment