

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2
TOWNSHIP OF BRICK
MINUTES OF SPECIAL MEETING HELD ON DECEMBER 12, 2017

IN ATTENDANCE: Ronald M. Braen, Jr., Commissioner
Stephen W. Earl, Jr., Commissioner
John C. Hefferon, Commissioner
Charles F. Turner, Commissioner

Kate Sendzik Haines, Esq.
Robert D. Elliott, CPA

EXCUSED: Joseph J. Pawlowicz, Jr., Commissioner

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. 2 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:

1. Published in the Asbury Park Press on December 1, 2017;
2. Forwarded to the Brick Times on November 29, 2017 for information purposes;
3. Filed written notice with the Township Clerk on November 29, 2017;
4. Posted written notice on the Official Bulletin Board at the Township Municipal Building, the office of the Joint Board of Fire Commissioners, and Bureau of Fire Safety;
5. Posted on www.brickfire.org.

Second Vice President Braen called the meeting to order at 7:45 p.m.

Flag salute followed by announcement of emergency exits and roll call.

Second Vice President Braen turned the meeting over to Auditor Robert Elliott, who reviewed the narrative and financial sections of the proposed 2018 budget. A motion was made by Commissioner Earl and seconded by Commissioner Hefferon to move a Resolution Introducing and Approving 2018 District Budget as presented by Mr. Elliott and to consider the annual budget for adoption at a special meeting to be held at 7:45 p.m. on Tuesday, January 9, 2018.

The meeting was adjourned at 8:00 p.m.

RESPECTFULLY SUBMITTED,
Charles F. Turner, Secretary
Board of Fire Commissioners
District No. 2