

Jan 25, 2016

The Board of Fire Commissioners Fire District # 1 Borough of Englishtown, State of New Jersey, convened on Monday January, 25 2016 specially scheduled meeting of the Board, in the Formal Meeting Room of the Englishtown Fire Department, 3 South Main St. Englishtown, New Jersey.

The special meeting was called to order by P. Cooke at 07:38 P.M.

Statement is hereby given that adequate notice of this meeting was given by:

1. The mailing of said notice to the Asbury Park Press.
2. The prominent posting of said notice at the Englishtown Fire Department.

Roll Call showed the following members in attendance:

Present: P. Cooke, T. Frueh, R. Reale

The purpose of this special meeting is to adopt the proposed budget.

T. Frueh made a motion and R. Reale seconded the motion to adopt the proposed budget

Vote on Board Members to adopt the proposed budget:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Not Present</u>
P. Cooke	X			
T. Frueh	X			
R. Reale	X			
B. Stonaker				X
G. Maresca				X

Discussion- No Discussion

Final Roll Call:

T. Frueh made a motion to adjourn the special meeting and R. Reale Seconded – Motion Approved

Certified at the February 04, 2016 regular meeting _____