

The Commissioners of Fire District No. 1

In the Township of South Brunswick

Special Meeting

December 21, 2009

A special meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 6:40 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act. The purpose of the meeting was to approve the purchase of a new fire apparatus.

Roll Call:

Members present: Commissioners Orchard, Olson, Rosenberg and Behrend

Members absent: Commissioner Tarnowski

Flag Salute: completed

Address From The Public: none

Mr. Rosenberg moved Resolution 09/10-14, Authorizing Purchase of Fire Apparatus, not to exceed \$815,000 (copy attached) and Mr. Olson seconded it. A show-of-hands vote was taken: Yes -12; No-0 and 1 Abstention.

Address From the Public: none

Adjournment: Mr. Rosenberg made a motion to adjourn the meeting and Mr. Olson seconded it. The meeting was adjourned at 6:42 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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