

**Board of Fire Commissioners
Bridgewater, New Jersey
Fire District #2**

**Special Budget Meeting on December 5, 2018
6:00 p.m. – 9:00 p.m.**

This meeting was advertised and called to order in accordance with the "Open Act Sunshine Law." To meet the requirements of a special budget meeting, a meeting notice was posted in the following 5 public places:

- Enrico's Pizza – 19 Old York Road, Bridgewater
- Speedy Mart – 21 Old York Road, Bridgewater
- Santelli Gas – 39 Old York Road, Bridgewater
- American Legion – 77 Old York Road, Bridgewater
- Krauszlers – 135 Old York Road, Bridgewater

Call to Order: 6:00 p.m. by Chairman Debra Brown.

Salute to the flag.

Roll Call of Board: Debbie (P), Chris (P), Jamie (P), Joe (P), John (P).

Purpose of Special Budget Meeting:

- Debbie advised we are seeking approval to spend an amount not exceed \$75,000 for a new command vehicle for the fire department.
- The Board has funds saved so voters have been asked for approval to allow us to expend these funds from our capital.

Motion to Close Voting: 9:00 p.m. by John Marsigliano and 2nd by Jamie Brown.

Motion to Approve the 2019 Budget: 9:01 p.m. by Jamie Brown and 2nd by John Marsigliano. All were in favor. Treasurer Joe Langan obtained signatures from all commissioners on the proposed budget and will submit it to the Division of Consumer Affairs for approval for the February election.

Other Business:

- Chairman Brown discussed changing our by-laws to read that no fire department or rescue squad line officer shall simultaneously hold the office of fire commissioner due to their involvement with the budget. This change will allow executive board members to be fire commissioners. A motion was made by Jamie Brown and 2nd by John Marsigliano. All were in favor.

Adjournment: Being there is no other business to bring before the board, a motion to adjourn the meeting was made by Jamie Brown and 2nd by John Marsigliano. All were in favor.

Meeting was adjourned at 9:05 p.m.

Respectfully submitted,
Chris Ireland, Secretary