

**Board of Fire Commissioners
District 2, Howell Township Fire Company No. 1
Adelphia, NJ 07710**

January 16, 2018

SPECIAL MEETING (Public Hearing)

Notice of time, date, location and agenda of the meeting, to the extent then known, was duly published in accordance with the requirements of the "Open Public Meeting Act" at least 48 hours in advance of this meeting by posting and by publication in the official newspapers of the district.

The meeting was called to order by Chairman Harry Carter, at 1:10 PM.

A Roll call was taken showing George Patten, Frank Biddle III, Harry Carter, and Thomas Ward present.

The purpose of this Special Meeting is to hold a Public Hearing of the amended 2018 Fire District Budget. A sign in sheet has been placed for all District Voters to sign in. As of this writing, six Qualified Voters were present.

Notice's for the meeting were posted in six (6) places within the Fire District along with being published in the Asbury Park Press and posted on the District web site.

Chairman Carter read over the 2018 Fire District Budget. Mr. Carter made it known that the only change to the 2018 Budget was the moving of \$110,000.00 from line A12-13 to line E-9. This money was included in the Chief's Budget (A12-13) and is being put in Capital Appropriation (E-9). This money is for the purchase of one New Utility Vehicle with Snow Plow Attachment. Chairman Carter asked the Public three times for any comment on the Amended 2018 Fire District Budget with no response.

Since the Public Hearing was completed with no questions, a resolution was offered by Tom Ward and seconded by Harry Carter, to adopt the amended 2018 Fire District Budget. A roll call vote was taken.

Harry Carter	yes
George Patten	yes
Frank Biddle III	yes
Thomas Ward	yes
Doug Howlett	absent

Chairman Carter said that this concludes the Public Hearing and the meeting was adjourned at 1:20 PM.