

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

November 7, 2016

SPECIAL MEETING

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 7:30 PM.

A Roll call was taken showing George Patten, Frank Biddle, III, Harry Carter, Thomas Ward, and Doug Howlett present. Also in attendance was Joseph Youssouf, Board Attorney.

The purpose of this Special Meeting is to gain voter approval to purchase 43 New SCBA units with a total not to exceed \$438,000.00.

Notice's for the meeting were posted in ten (10) places with in the Fire District along with being published in the Asbury Park Press.

Joe asked the registered voters present the question, Should the Board of Fire Commissioners purchase 43 new SCBA's in the 2017 Fire District Budget with a total not to exceed \$438,000.00. The voters answered Joe's question with a Yes. Joe then asked if any voters were against the question and the room was silent. Joe said that this concluded the Special Meeting and thanked the voter's for supporting the Fire District.

The regular November meeting followed.