

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

November 5, 2018

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.

The purpose of this Special Meeting is to gain voter approval to spend up to \$330,000.00 in the 2019 Fire District Budget for New Radio and Telecommunication Equipment. A sign in sheet has been placed for all District Voters to sign in. As of this writing, seven Qualified Voters were present. A copy of this sign in sheet is attached to these minutes.

Notice's for the meeting were posted in eight (8) places within the Fire District along with being published in the Asbury Park Press and posted on the District web site. A copy of the places posted is attached to these minutes along with the notice that was posted.

Chairman Carter turned the meeting over to Joe. Joe read the resolution, adopted on October 1, scheduling this special meeting for the purpose of gaining voter approval to spend up to \$330,000.00 in the 2019 Fire District Budget for New Radio and Telecommunication Equipment. Joe asked all qualified Fire District Voters to raise their hands if they approved of the question. All seven of the qualified voters raised their hands. Joe then asked if anyone disapproved of the question. No hands were raised. Joe said that the voters have spoken and that we have the approval by a count of seven to zero. Joe turned the meeting back over to Chairman Carter.

Chairman Carter thanked all voters for attending the meeting. The meeting was then adjourned at 7:35 PM.