

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

December 4, 2017

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 7:07 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 one New Utility Vehicle with Snow Plow Attachment with a total not to exceed \$110,000.00.

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

Joe asked the registered voters present the question, Should the Board of Fire Commissioners purchase one New Utility Vehicle with Snow Plow Attachment with a total not to exceed \$110,000.00. 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 December meeting followed.