

**NOTICE OF SPECIAL MEETING BOARD OF
FIRE COMMISSIONERS FIRE DISTRICT NO. 3
JACKSON TOWNSHIP**

TAKE NOTICE: The Board of Fire Commissioners of Fire District No.3 Jackson Township have scheduled a special meeting pursuant to the provisions of N.J.S.A. 40A:14-84. The Special Meeting will commence at 6:00 p.m. and end at 9:00 p.m. on December 7, 2021 at the Jackson F.D. No.3 Headquarters Firehouse, 200 Kierych memorial Dr. Jackson Twp., New Jersey. The meeting will be open to the public.

The purpose of this meeting is to seek voter approval of the proposed purchase of new self contained breathing apparatus units (SCBA's) at a total cost not to exceed \$550,000.00 with the amount so approved to be included as capital expenditure in the next succeeding annual budget of the Board of Fire Commissioners.

Dawn Hode, Administrative Clerk

11/15/21

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 3 JACKSON TOWNSHIP SCHEDULING A
SPECIAL MEETING FOR DECEMBER 7, 2021**

WHEREAS; The Board of Fire Commissioners of Jackson Township Fire District No.3 has determined that it should acquire new Self Contained Breathing Apparatus units (SCBA's) for use by the firefighters serving our community; and

WHEREAS; N.J.S.A. 40A:14-84 permits fire districts to seek voter approval of proposed acquisitions of apparatus and equipment to be used for fire extinguishing/ fire suppression purposes by way of a " special meeting"; and

WHEREAS; Said statute provides that if the capital acquisition proposed to the voters at the " special meeting " is approved, the revenues so approved shall be included in the next succeeding annual budget of the fire district in the section reserved for capital appropriations; and

WHEREAS; The estimated cost of replacing existing outdated SCBA units with new state of the art SCBA units District will not exceed **FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000.00)**; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the replacement of older outdated self contained breathing units and the acquisition of new state of the art SCBA units that comply with all current Safety Codes and standards is necessary, desirable and in the public interest in that SCBA units are essential protective gear needed by firefighters to enable them to safely perform their duties.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 3 Jackson Township that a "Special Meeting " is scheduled for **December 7, 2021** commencing at 6:00 p.m. and ending at 9:00 p.m. at the Jackson Twp. F.D. No.3 Headquarters Firehouse 200 Kierych Memorial Drive, Jackson Twp. N.J. for the purpose of requesting voter approval of the proposed acquisition of new SCBA units at a total cost not to exceed **FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000.00)**.

BE IT FURTHER RESOLVED that at said special meeting the assembled voters shall be asked to vote upon the following question:

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 3 JACKSON TOWNSHIP BE AUTHORIZED TO PURCHASE NEW SCBA UNITS AT A TOTAL COST NOT TO EXCEED \$550,000.00 WITH THE COSTS THEREOF TO BE INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET AS A CAPITAL EXPENDITURE?

BALLOT EXPLANATION

A **YES** vote will authorize the Board of Fire Commissioners to purchase new SCBA UNITS and to pay for them by appropriating funds in the 2022 budget.

A **NO** vote will prohibit the Board of Fire Commissioners from purchasing the SCBA units.

YES _____

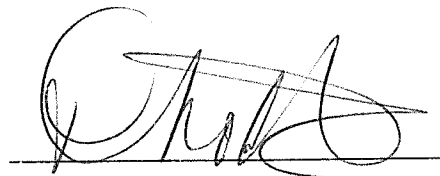
NO _____

Moved by: Commissioner Hruschka Seconded by: Commissioner Keller

Roll Call Vote:

Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.3 Jackson Township on November 15, 2021.

 Clerk