

Board of Fire Commissioners Fire District No. 3
Jackson Township, New Jersey

Minutes of Special Meeting
December 15th, 2018

Commissioner Brito called the special meeting to order at 2:00 p.m. Commissioners Brito, Larsen, Keegan, Clerk Hode and Board Attorney Joseph Youssouf were present. Commissioner Keller attended via Face Time but cannot cast a vote with a call in.

The Board has called this special meeting to allow the public to vote on the following questions:

QUESTION 1: Shall the Board of Fire Commissioners of Fire District No. 3 Jackson Township be authorized to purchase one new assistant Fire Chief's Emergency Command Vehicle at a total cost not to exceed \$60,000.00 with the costs thereof to be included in the next succeeding annual budget as a capital expenditure?

QUESTION 2: Shall the Board of Fire Commissioners of Fire District No. 3 Jackson Township be authorized to purchase a new rescue apparatus at a total cost not to exceed \$55,000.00 with the costs thereof to be included in the next succeeding annual budget of the Board of Fire Commissioners as a capital expenditure?

The Vote began at 2:00 pm and 18 people attended. The vote passed and The results of the vote were 17 yes; 1 no.

Board Attorney Joseph Youssouf certified a resolution for said special meeting.

Moved By: Commissioner Brito; 2nd by Commissioner Larsen
Roll Call Vote: Ayes: 3; absent: 2

Adjournment: Commissioner Brito motioned to adjourn the Special Meeting, seconded by Commissioner Larsen. Meeting Adjourned at 2:21 pm.

Wayne Keegan, Clerk

11/19/18

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 3 JACKSON TOWNSHIP SCHEDULING A
SPECIAL MEETING FOR DECEMBER 15, 2018**

WHEREAS; The Board of Fire Commissioners of Jackson Township Fire District No.3 have received a request from the Fire Chief that the Board purchase one new assistant Chief's motor vehicle and an emergency rescue apparatus; 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" called for such purposes; and

WHEREAS; Said statute provides that if the capital acquisitions proposed to the voters at the "special meeting" are 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 the new Assistant Chief's motor vehicle will not exceed **SIXTY THOUSAND DOLLARS (\$60,000.00)** and the estimated cost of new Emergency Rescue Apparatus will not exceed **FIFTY FIVE THOUSAND DOLLARS (\$55,000.00)** ; and

WHEREAS; It is the considered opinion of the Board of Fire Commissioners that the acquisition of the above specified emergency apparatus is necessary, desirable and in the public interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 3 Jackson Township that a "Special Meeting" is hereby scheduled for December 15, 2018 commencing at 2:00 p.m. at the Jackson Volunteer Fire Company Firehouse, 200 Kierych Memorial Drive, Jackson Twp. N.J. for the purpose of requesting voter approval of the proposed acquisition of two new vehicles at a total combined not to exceed **ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000.00)**.

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

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 3 JACKSON TOWNSHIP BE AUTHORIZED TO PURCHASE ONE NEW ASSISTANT FIRE CHIEF'S EMERGENCY COMMAND VEHICLE AT A TOTAL COST NOT TO EXCEED \$60,000.00 WITH THE COSTS THEREOF TO BE INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET AS A CAPITAL EXPENDITURE?

YES _____

NO _____

SHALL THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 3 JACKSON TOWNSHIP BE AUTHORIZED TO PURCHASE A NEW RESCUE APPARATUS AT A TOTAL COST NOT TO EXCEED FIFTY FIVE THOUSAND DOLLARS (\$55,000.00) WITH THE COSTS THEREOF TO BE INCLUDED IN THE NEXT SUCCEEDING ANNUAL BUDGET OF THE BOARD OF FIRE COMMISSIONERS AS A CAPITAL EXPENDITURE?

YES _____

NO _____

Moved by: *Commissioner Brito*

Seconded by: *Commissioner Jensen*

Roll Call Vote:

Ayes: *3*

Nays:

Absent: *2*

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.3 Jackson Township on the *15* day of *December*, 2018.

Wayne Keen, Clerk

J. Karp

NOTICE OF SPECIAL MEETING

Please be advised that the Commissioners of Fire District No. 3 in the Township of Jackson, County of Ocean, shall hold a special meeting on Saturday, December 15, 2018 at 2:00 p.m. at 200 Kierych Memorial Drive, Jackson, New Jersey, to secure voter approval for the purchase of an Assistant Chief's vehicle at a cost not to exceed \$60,000.00 and for the purchase of a Rescue Apparatus at a cost not to exceed \$55,000.00. At said meeting the legal voters shall either approve or disapprove of said proposed capital project and determine the amount of monies to be expended relative to same.

Approval to purchase an Assistant Chief's vehicle at a cost not to exceed \$60,000.00

Approve _____ Disapprove _____

Approval to purchase a Rescue Apparatus at a cost not to exceed \$55,000.00

Approve _____ Disapprove _____