

SPECIAL MEETING – December 14, 2012

A Special meeting of the Board of Fire Commissioners of Fire District No. 2, Township of Hanover, was called to order by Chairman Hansch at 6:00 pm on the above date at the Whippany Firehouse at 434 Route 10, Whippany, New Jersey.

COMMISSIONERS PRESENT: Michael Mihalko, Ronald Barz, Julie Mihalko, Robert Cobane and Henry Hansch

ABSENT: None

Also at this meeting was Chief Joe Cortright.

At this time the Chairman read the following:

Pursuant to statute made and provided, let the minutes show that notice of this meeting was transmitted to the following newspaper; the Daily Record, and filed with the Clerk of the Township of Hanover and the Clerk of this board at least 48 hours prior to the call to order of this meeting.

The Chairman now stated that the main purpose of this meeting was to have the Second reading of the 2013 budget.

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The prices for the gold badge for retiring Deputy Chief Polo, were discussed.

*After the discussion, Comm. Henry Hansch made a motion to purchase the solid gold badge as we always have in the past. The motion was seconded by Comm. M. Mihalko and passed by the following vote:

AYES: M. Mihalko, Barz, J. Mihalko, Cobane & Hansch

NAYS: None

After reviewing the current budget and our needs from now till the end of the year, Commissioner Mihalko made a proposal to reallocate some items in the 2012 budget. He made a proposal that we move the following:

\$17,000 from Joint Purchase Agreements to Repairs and Maintenance.

\$500.00 from Joint Purchase Agreements to Training and Education.

\$15,000 from Purchase of Assets to Overtime.

*The motion to approve these reallocations was made by Comm. J. Mihalko and seconded by Comm. Cobane. The motion was passed by the following vote:

AYES: M. Mihalko, Barz, J. Mihalko, Cobane, Hansch

NAYS: None

Re: Sale of Commissioners House: Affidavit of title. Has to be notarized. Bob Johnston or Ken Schleifer can do this.

Next Thursday we need to attend a meeting to sign the paperwork. So far, it looks like just the Chairman needs to attend. It will be in the afternoon. Comm. Julie Mihalko will attend also so two commissioners will be there.

Chief – recommended that Janet become a notary.

At this time, the Chairman read the proposed 2013 budget for the second time. The total is \$1,215,100, with \$900,000 to be raised by taxation.

*A motion was made by J. Mihalko that we approve this budget. It was seconded by Comm. Hansch and passed by the following roll call vote:

M. Mihalko – AYE, Barz – AYE, J. Mihalko – AYE, Cobane – Aye, Hansch – AYE

*Comm. J. made a motion to adjourn the meeting at 6:30. Comm. Hansch seconded the motion and the meeting was adjourned.

Respectfully submitted:
Janet Gant-Hammond
Board Secretary