

MINUTES - SPECIAL MEETING

January 15, 2018

Chairman Polo called the meeting to order on the above mentioned date at 7:30 pm, at the Fire Commissioner's office at 434 Route 10, Whippany, NJ.

Commissioners present: Polo, Kitchell, Shearer, Kraley

Absent: None

Vacant: 1 seat

At this time the Chairman read the following: Pursuant to statutes made and provided, let the minutes show that notice of this meeting was transmitted to the following newspapers: the Daily Record; and filed with the clerk of the Township of Hanover and the Clerk of this Board.

At this time, the Chairman stated the purpose of this meeting, which was to read Resolutions amending the proposed 2018 budget.

Commissioner Derrick Shearer read aloud, both the attached Resolution to amend the 2018 budget and also the Resolution to place a referendum on the Election ballot at the next Fire Election.

The amended budget amount will be \$1,502,521. Previously, it was \$1,543,179.

The meeting was then opened to the public for comments and questions.

No members of the public were in attendance, so the public portion of the meeting was closed.

A motion was made by Commissioner Kitchell to accept both Resolutions and amend the budget accordingly.

The motion was seconded by Comm. Kraley and passed by the following vote:

AYES: Polo, Kitchell, Kraley & Shearer

ABSENT: None

NAYS: None

At this time, Comm. Kitchell made a motion to adjourn. The motion was seconded by Comm. Kraley and passed by the following vote:

AYES: Polo, Kitchell, Kraley & Shearer

ABSENT: None

NAYS: None

Meeting was adjourned at 8:00

. - Respectfully submitted:

Janet Gant Hammond, Board Assistant