

Board of Fire Commissioners Fire District No. 4  
Jackson Township, New Jersey

Minutes of Special Meeting Held  
July 27, 2017

Notice of the time, date, location and agenda of this meeting to the extent then known, was duly published at least forty-eight hours in advance of this meeting, by posting on the official bulletin board and by publications in the official newspapers of the Board. This meeting is being conducted in accordance with the terms and provisions of the "Open Meetings Act" of the State of New Jersey

**Call to Order** - The meeting was called to order by Vice Chairman Bollentin at 7:13pm. Commissioners Jamison, Goldman, Bollentin & Torres Jr. were present. Board Attorney Youssouf was not present.

**Agenda**— Commissioner Jamison opened the discussion for renovations to our West Commodore Bldg (phase 2). Project estimate was presented and reviewed. A motion was passed by Commissioner Torres Jr and 2<sup>nd</sup> by Commissioner Jamison to go out to Bid for the West Commodore renovation per the spec and bid package from the Architect Jack Purvis. Light duty was discussed and its parameters, all Firefighters, Bureau, Lt on light duty may do fire inspections but cannot go for fire calls nor fire investigations.

**Public Session**: The meeting was open to the public. There were no questions.

**Executive Session**: None

**Adjournment**: With no other business to come before the Board, Commissioner Bollentin motioned to accept the Resolution to adjourn the meeting, seconded by Commissioner Torres, Jr. Motion passed by unanimous consent. Meeting adjourned at 8:28 p.m.

  
\_\_\_\_\_, Clerk