

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

Minutes of Special Meeting Held
October 19, 2015

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 Chairman Bollentin at 6:30 pm. Commissioners Leonard, Ruditsky, Torres Jr. and Bollentin were present. Commissioner Goldman was absent. Board Attorney Youssouf was not present. All participated in the Pledge of Allegiance.

Budget – A formal 2016 Chief Budget list was presented to the board from Chief Lubertazzi and Assistant Chief Sheehan. Line items were reviewed. Motion was made by Commissioner Ruditsky to purchase firefighting equipment in 2015. (see attached list) Second by Commissioner Torres Jr. All Aye.

Board Accountant Cheryl Parker supplied the board an excel 2016 Budget worksheet. The 2016 Budget was reviewed and discussed.

Career-Lt Reynolds submitted a quote from GW Tires for 5419. Commissioner Torres Jr motioned to accept proposal. Second by Commissioner Leonard. All Aye.

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

Executive Session: None

Adjournment: With no other business to come before the Board, Commissioner Torres Jr. motioned to accept the Resolution to adjourn the meeting, seconded by Commissioner Ruditsky. Motion passed by unanimous consent. Meeting adjourned at 7:30 p.m.

 _____, Clerk

Attachment to 10/19/2015 Special Meeting Minutes

2015 Approved purchases,

Qty, Description, Price each, Total

2 Intake Valves	\$1,430.00 each	T \$2,860.00
2 Swiftwater Suit Pkg	\$1,192.00 each	T \$2,394.00
10 PFD's	\$180.00 each	T \$1,800.00
1 Electric boat motor/w battery	\$280.00	
Pair Spectra Tripod LED –Defender	\$4,375.80	
3 Rescue saws-Carbon blade	\$1,535.95 each	T \$4,607.85
1 Electric Smoke Ejector	\$1,440.59	
3 550' Rope Real	\$587.00 each	T \$1,761.00
2 Commercial Milwaukee Combo Kits Saws	\$1,000.00 each	T \$2,000.00
1 Honda Snow Thrower Station 2	T \$3,000.00	
1 Parking Lot Station 1 change to LED's	T \$13,820.00	
1 Pavers for back of Station 1, Banquet Hall entrance	T \$8,300.00	
3 Stihl Chainsaws	\$300.00 each	T \$900.00
Total		\$47,539.24