

Jackson Township Board of Fire Commissioners District #1

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<u>President</u> David L. Johnson	<u>Vice President</u> Martin Flemming IV	<u>Secretary</u> Robert Redington Jr	<u>Treasurer</u> Martin Flemming III	<u>Commissioner</u> Glenn E. Blasi
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Special Meeting
January 18, 2011

A special meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on January 18, 2011. This meeting was advertised in the Asbury Park Press on January 5, 2011. The meeting was called to order at 8:00 PM by Commissioner Martin Flemming IV. In attendance were Commissioner Johnson (via cell telephone), Commissioner Flemming IV, and Commissioner Flemming III. Also in attendance was Board Accountant Robert Elliott. Absent from the meeting were Commissioner Redington and Commissioner Blasi. The purpose of the meeting was the introduction, review and approval of the 2011 budget for the District.

Board Accountant Elliott reviewed the proposed budget, findings by the Director of the Division of Local Government Services and three resolutions.

- Resolution to adopt the final budget.
- Resolution to adopt a temporary budget for the period of January 1, 2011 to February 19, 2011.
- Resolution to adopt request to the Division of Local Government Services to extend the time for filing of the introduced 2011 budget by ten (10) days.

Each of these items was discussed at the open public meeting.

Without further discussion a vote was called.

Commissioner	YES	NO	Absent	Abstain
Commissioner Johnson*	X			
Commissioner Flemming IV	X			
Commissioner Redington			X	
Commissioner Flemming	X			
Commissioner Blasi			X	

The motion carried.

*Commissioner Johnson was participating at this meeting via cell telephone when the items were discussed and voted upon.

With no further business before the board a motion to conclude the meeting was made by Commissioner Flemming III and seconded by Commissioner Johnson.

<u>Commissioner</u>	<u>YES</u>	<u>NO</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson*	X			
Commissioner Flemming IV	X			
Commissioner Redington			X	
Commissioner Flemming	X			
Commissioner Blasi			X	

The motion carried.

The meeting was concluded at 8:35 PM.

Robert R Redington Jr.
Secretary for the Board