

Jackson Board of Fire Commissioners, District 2

Minutes of December 28, 2011

ATTENDANCE: John Poppe Jr., Jason Symons, and Mike McLaughlin,
ABSENT: James Hammond and Chuck Bunnell

Pursuant to the open public meetings act, this meeting was duly advertised in the Tri town news and provided to the Township Clerk all within 48 hours prior to the meeting.

Called to order at 7:00 p.m

Vote for Capital Items opened at 7:05 p.m.

It was noted that the Board of Fire Commissioners District 2 requests that the Replacement of the Roof, Apron and three new heating units be placed in the Capital portion of the 2012 budget.

No Public was present.

Vote for the Capital Improvements was 3 AYE, 0 NAY, 0 ABSTAIN.

Motion to adopt the 2012 Budget with the inclusion of the Capital items was made by Commissioner Poppe, seconded by Commissioner Symons. VOTE: AYE: Commissioners Poppe, Symons and McLaughlin. NAY: none

Resolution by title to create a "Flexible Spending Account" to be established and implemented as need by the Fire District. Motion to accept this resolution by Commissioner Symons, seconded by Commissioner Poppe. VOTE: AYE: Commissioners Poppe, Symons and McLaughlin. NAY: none

Motion to adjourn by Commissioner Poppe, seconded by Commissioner Symons. Meeting closed at 7:30 p.m. VOTE: AYE: Commissioners Poppe, Symons and McLaughlin. NAY: none

