

**Jackson Township
Board of Fire Commissioners
District #1**

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President
David L. Johnson

Vice President
Martin Flemming IV

Secretary
Robert Redington Jr

Treasurer
Martin Flemming III

Commissioner
Glenn E. Blasi

Special Meeting
December 21, 2010

A special business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on December 21, 2010. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV, Commissioner Redington and Commissioner Flemming III and Commissioner Blasi. Also in attendance were Chief Scott Rauch, Board Attorney Robert Tully and Board Accountant Robert Elliott of Mohel Elliott Bauer & Gass.

The purpose of this meeting was the presentation and review of the 2011 budget for Fire District #1, Township of Jackson, County of Ocean, State of New Jersey.

This special meeting was advertised in the Asbury Park Press on December 11, 2010.

Robert Elliott presented the budget and each Commissioner was presented a copy of the prepared document. At the beginning of the document review several items were addressed. Page five (5) of the document indicated the anticipated 2011 tax rate of .089 cents per \$100.00 of assessed value. Further, the 2011 proposed amount to be raised by taxation is \$449,500.00.

A resolution authorizing capital projects pursuant to N.J.S.A. 40A:14-84 was introduced indicating Equipment at \$34,000.00 and Computer at \$5000.00. This resolution was introduced and voted on by each Commissioner with five (5) Commissioners voting in favor of the resolution and zero (0) Commissioners voting against the proposed resolution. It was further resolved that a copy of this resolution be forwarded to the Board Auditor for use in preparation of the annual audit.

Each Commissioner had an opportunity to examine the prepared budget document and no changes were recommended at that time.

Without further discussion the Board Auditor was authorized to make the final and necessary preparations for the delivery of the Fire District Budget to the New Jersey Department of Community Affairs Division of Local Government Services for State review.

This special meeting was concluded at 9:01 PM.

Robert R Redington Jr