

TINTON FALLS FIRE DISTRICT #1

JANUARY 10, 2023

SPECIAL MEETING

CALL TO ORDER- The Special Meeting of the Board of Fire Commissioners was called to order by President Harris at 7:00 pm.

ANNOUNCEMENT- Attorney Braslow advised the Board that all requirements of the Open Public Meeting Laws had been met. Pursuant to the Public Meeting Act of Chapter 231, Public Law 1975, adequate notice of this meeting had been met by advertising in The Coaster and The Asbury Park Press, and by posting on the bulletin board in the Tinton Falls Borough Hall and placed on file with the Borough Clerk 48 hours prior to this meeting.

ROLL CALL-

ESTELLE __X__ PRESENT
FURMAN __X__ PRESENT
HARRIS __X__ PRESENT (phone)
MACK __X__ PRESENT
MATTHEWS ___ ABSENT
BRASLOW __X__ PRESENT (phone)

READING OF RESOLUTION

The Resolution was read in reference to the Fire District purchasing a Ford utility vehicle from Winner Ford. This vehicle is a state contract item.

PUBLIC COMMENTS

No comments were made regarding the resolution.

Motion made to approve the purchase of a Ford utility vehicle from Winner Ford was made by Commissioner Estelle. The motion was seconded by Commissioner Furman. All present in favor.

Resolution Vote:

ESTELLE	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
FURMAN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
HARRIS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
MACK	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
MATTHEWS	Absent		

ADJOURNMENT- Motion to adjourn the meeting at 7:10 pm was made by Commissioner Estelle, seconded by Commissioner Furman. All in favor.