

AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
SPECIAL MEETING
ON CAPITAL APPROPRIATIONS
November 4, 2021

President Manning calls the November 4, 2021, special meeting to order.

President Manning asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. MANNING	
COMM. ANNUNZIATA	
COMM. FRITZ	
COMM. PURYEAR	
COMM. SUTPHIN	

President Manning announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coaster and the Asbury Park Press, posting the notice on the board in the Neptune Municipal Complex and filing a copy of said notice with the Board Clerk

AND; N.J.S.A. 40A:14-84 provides, in relevant part, that the legal voters of a fire district may vote to raise money for capital improvements to a firehouse and to acquire equipment and apparatus used for fire suppression/fire protection purposes at a "Special Meeting".

President Manning points to the exits to be used in case of an emergency.

PUBLIC COMMENT-ON CAPITAL APPROPRIATIONS QUESTION ONLY-

Vote to be taken 11/4/21 by ballot between the hours of 6pm – 9pm.

VOTERS TALLY ANNOUNCED:

Question #1- New Fire Engine	<u>YES:</u> _____	<u>NO:</u> _____	<u>ABSTAIN:</u> _____
Question #2- Liberty Bldg	<u>YES:</u> _____	<u>NO:</u> _____	<u>ABSTAIN:</u> _____

Treas. Signature
Neptune Fire District #1

Date

MOTION TO ADJOURN

Offered by: Comm.

Seconded: Comm.