

HARRISON TWP. FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
312 Ewan Road
Mullica Hill, NJ 08062
(856) 478-0423
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Ken Powell, Chairman
Constantine Benas, Vice Chairman
Larry Crane, Commissioner

Lawrence Moore, Secretary
Dr. Peter Sarkos, Treasurer

Special Meeting Minutes
April 14, 2019

The special meeting of the Board of Fire Commissioners was called to order by Secretary Lawrence Moore with the reading of the Open Public Meeting Notice And saluting of the flag.

ROLL CALL: Commissioner Crane, Sarkos and Moore were in attendance

PRIVILEGE OF THE FLOOR:

On a motion by Crane and seconded by Sarkos, it was moved to open the privilege of the floor. ROLL CALL VOTE: All Ayes. Motion Carried.

On a motion by Crane and seconded by Sarkos, it was moved to close the privilege of the floor. ROLL CALL VOTE: All Ayes. Motion Carried.

RESOLUTIONS:

- A. 19-029 Awarding a contract for the construction and purchase of a 95' aerial fire truck.** On a motion by Sarkos and second by Crane. ROLL CALL VOTE: All Ayes. Motion Carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

CLOSED SESSION:

None

ADJOURNMENT:

Since there was nothing further to come before the meeting, on a motion by Crane and seconded by Sarkos, it was moved to adjourn said meeting. ROLL CALL VOTE: All Ayes. Motion Carried.

The next regular meeting is scheduled for Wednesday, April 17, 2019 at 1930 hours.

Minutes Approved:

Lawrence Moore – Secretary

Dr. Peter Sarkos - Treasurer

This is a brief summary of the special meeting of the Harrison Township Fire Commissioners held on April 14, 2019 and should not be considered a verbatim transcript of the meeting.