

THE COMMISSIONERS OF FIRE DISTRICT 2
IN THE TOWNSHIP OF EAST BRUNSWICK
COUNTY OF MIDDLESEX
216 JOSEPH STREET * EAST BRUNSWICK * NEW JERSEY 08816

Minutes of the Executive Session of June 14, 2011:

I. EXECUTIVE SESSION:

Chairman Lyons convened an Executive session at 8:45 PM this date, Commissioners Colon, DeGraw, LeBuis, Lyon and Weissman were all in attendance. Resolution 2011- was read and approved on a motion by Commissioner Colon, Seconded by Commissioner LeBuis authorizing the Executive Session. Roll Call showed Commissioners Colon, DeGraw, LeBuis, Lyons and Weissman all voting Aye. A copy of Resolution 2011- is attached hereto.

The purpose of the executive session was to discuss the replacement for Bill Johnson who tendered his resignation as Fire Marshal this date. After a brief discussion Commissioner Lyons proposed Fire Inspector Sean Verdi be appointed to the position of Fire Marshal on a temporary basis until a permanent candidate can be selected. In addition, the position of Fire Marshal is to be advertised in local newspapers with resumes being submitted to the attention of Cheryl Bove.

Being no further discussion or business at this time the meeting was adjourned at 9:25 PM. Minutes of this session will be released to the public upon finalization of the issues in question.

Dennis A. DeGraw
Clerk