

**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 Special Meeting of January 18, 2011**

- I. **CALL TO ORDER:** Chairman Lyons called the special meeting to order at 8:00 PM in the Conference Room of the William C. Peck Administration Building, 216 Joseph Street, East Brunswick, New Jersey.
- II. **SALUTE TO THE FLAG:** Chairman Lyons opened the special meeting with the salute to the flag.
- III. **READING OF THE OFFICIAL NOTICE OF THE MEETING:** Chairman Lyons read the official notice of the special meeting. [Attachment I]
- IV. **ROLL CALL:** Roll Call showed Commissioners Colon, DeGraw, Lyons, and Timper in attendance.
- V. **SPECIAL AGENDA:** The special meeting was called with the primary purpose of amending the 2011 proposed Budget and discussion of changing insurance carriers.

Commissioner Timper, acting in his capacity of Board Treasurer, lead discussions relative to changes in the proposed budget; which were recommended as a result of the review conducted by New Jersey State Division of Community Affairs. The changes did not impact the overall amounts to be raised by taxation. A copy of the revision is attached to these minutes.

On a motion by Commissioner Colon, seconded by Commissioner Timper resolution 2011-01 was passed authorizing the changes. Roll call showed Commissioners Colon, DeGraw, Lyons and Timper all voting Aye.

Commissioner DeGraw provided a report on the status of insurance proposals presented from VFIS, the current insurance carrier as compared to Selective Insurance and ESIP with quotes provided by Parker, Remsen and Sullivan. A review of each of the policies determined that by changing to Selective Insurance the District will realize a saving of approximately 13% or \$14,000.00. On a motion by Commissioner Colon and seconded by Commissioner Timper, the Board voted to change insurance carriers to Selective Insurance. Roll Call showed Commissioners Colon, DeGraw and Timper voting Aye. Commissioner Lyons abstained from voting as he knows the potential new insurance agent from other business.

**VI. PUBLIC PORTION:**

There were no questions from the Public.

**VIII ADJOURNMENT:**

Being no further discussion or business at this time, Commissioner Timper moved, seconded by Commissioner DeGraw that the public meeting be adjourned at 9:10 PM Roll call showed Commissioners Colon, DeGraw, Lyons and Timper all voting Aye.

Respectfully submitted,

Dennis A. DeGraw  
Clerk