

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 November 21, 2013

- 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, Grande, Lyons, and Weissman in attendance.
- V. **SPECIAL AGENDA:** The special meeting was called with the primary purpose of a workshop for the Fiscal 2014 Budget.

Commissioner Weissman, acting in his capacity of Board Treasurer, lead discussions relative to each line item of the budget.

The Commissioners reviewed each line item of the proposed 2014 budget and asked questions relative to each.

Asst. Chief William Johnson and President Robert Dunphy were present to represent the East Brunswick Independent Fire Company. Treasurer Weissman provided both with the proposed 2013 budgets which indicated a reduction from requests initially presented. Discussions were conducted on each section with the forecasted amounts remaining unchanged. It should be noted that these figures proposed are not necessarily final as there are additional opportunities to make changes prior to final adoption.

Proposed expenditures will be forwarded to Board accountant, Hart and Hart, for review and formatting to the State budget format.

A second budget workshop is scheduled for December 3, 2013 at 8:00 PM to discuss any changes and prepare for adoption of the proposed budget at the December 10, 2013 Board meeting.

VI. PUBLIC PORTION:

There were no questions from the Public.

VIII ADJOURNMENT:

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

Respectfully submitted,

Dennis A. DeGraw
Clerk