

**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 24, 2015**

- 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 conducting a workshop for the Fiscal 2016 Budget.

The Commissioners reviewed the proposed 2016 budget.

Chief Johnson, President Alexander, and other officers of the East Brunswick Independent Fire Company were present to review the sections directly related to their areas of budget. Fire Company representatives were provided with the proposed 2016 budgets which indicated reductions 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, Bart and Bart, for review and formatting to the State budget format.

A second budget workshop is scheduled for December 3<sup>rd</sup> to discuss any changes and prepare for adoption of the proposed budget at the December 8, 2015 Board meeting.

In addition to the budget, the Board will be conducting an election for public to vote on the issue of purchasing new apparatus during 2016. Funds for the purchase of the new vehicle will be obtained from cash reserves held for said purchase. The Special Election will be held from 7:00 PM to 9:00 PM on December 3, 2015.

**VI. PUBLIC PORTION:**

There were no questions from the Public.

**VIII ADJOURNMENT:**

Being no further discussion or business at this time, Commissioner Grande moved, seconded by Commissioner Colon that the public meeting be adjourned at 8:55 PM Roll call showed Commissioners Colon, DeGraw, Grande, Lyons and Weissman all voting Aye.

Respectfully submitted,

Dennis A. DeGraw  
Clerk