

Board of Fire Commissioners

Gloucester Township Fire District Six
1946 Williamstown Road
Erial, NJ 08081
(856) 435-0700

<i>Chairman</i> George L Brown	<i>Vice Chairman</i> Brian Robinson	<i>Treasurer</i> Steven M. Funkhouser	<i>Secretary</i> George W. Flinn	<i>Commissioner</i> Derek Grier
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MINUTES FOR SPECIAL MEETING **DECEMBER 11, 2023**

In accordance with the New Jersey Sunshine Law, section 5 of the Open Public Meetings Act, Chapter 231 P.L. 1975, this special meeting is open to the public from 6:00 PM until 9:00 PM. Notice of this meeting was posted on the Fire District bulletin board designed for that purpose.

CALL TO ORDER

Public meeting call to order at 18:07 hours.

FLAG SALUTE

ROLL CALL

GRIER	PRESENT
ROBINSON	PRESENT
FLINN	PRESENT
FUNKHOUSER	EXCUSED
BROWN	PRESENT

Also present: Chief Brown

Motion by Commissioner Robinson, seconded by Commissioner Grier to go into public session for vote.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	N/A
BROWN	YEA

RETURN TO PUBLIC SESSION--21:04 HOURS

ROLL CALL OF COMMISSIONERS PRESENT

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

During public session vote there were 10 ballots cast all approving the motion.

RESOLUTIONS

R: 34-23: *Resolution authorizing the purchase of one utility fire emergency vehicle not to exceed \$150,000.00*

Motion made by Commissioner Grier, second by Commissioner Flinn to accept the Resolution.

ROLL CALL VOTE

GRIER	YEA
ROBINSON	YEA
FLINN	YEA
FUNKHOUSER	YEA
BROWN	YEA

Motion by Commissioner Funkhouser and seconded by Commissioner Grier to adjourn meeting at 21:07 hours. Motion Carried.