

Board of Fire Commissioners

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

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|-----------------|----------------------|-------------------------|------------------|---------------------|
| <i>Chairman</i> | <i>Vice Chairman</i> | <i>Treasurer</i> | <i>Secretary</i> | <i>Commissioner</i> |
| George L Brown | Brian Robinson | Steven M. Funkhouser | George W. Flinn | Derek Grier |

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.