

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Special Meeting
May 20, 2014

The Meeting was called to order pursuant to the Open Public Meetings Act by Chairman Vacarino.

The pledge of allegiance was recited by all in attendance.

In Attendance were, Chairman Vacarino, Commissioner Jones, Commissioner Campbell and Recording Secretary, Susan Weaver. Absent: Commissioner Hauss, Commissioner Howarth.

The meeting was called to order and Commissioner Jones read the notice of the special meeting into the record: Shall the Commissioners of Fire District #1, in the Township of Mantua, County of Gloucester be authorized to expend not in excess of \$25,000.00 relative to the purchase of a Pick-up Truck? Yes or no?

The meeting was opened to the Public to cast their votes.

Mr. Slemph asked if the money is already in the budget?

Commissioner Jones stated that yes it is.

Public portion of the meeting and voting was closed on Motion by Commissioner Campbell, second by Commissioner Jones. Motion passed unanimously.

The purchase was approved with 24 yes votes and 0 no votes cast.

The Meeting was adjourned at 7:20 PM.

Susan Weaver, Secretary