

**TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1**

**SPECIAL MEETING
December 14, 2016**

This special meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 2:00 p.m. by the Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT AT OPENING OF MEETING: A. Spector, L. Caruana & D. LaRocca

PRESENT AT CLOSING OF MEETING: A. Spector, K. Kelly, G. Schmatz, L. Caruana, D. LaRocca & C. Parker

Purpose of the special meeting was to vote on the approval of the purchase of a utility truck. Voting ended at 9:00 p.m.

There were a total of 20 votes: Yes – 20 No – 0

Meeting opened to the public at 9:03 P.M.

A motion was made by Commissioner Spector to adjourn; it was seconded by Commissioner Kelly and all voted aye.

Meeting adjourned at 9:04 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk