

**Special Meeting of the Board of Fire Commissioners
District #3, in the Township of Hanover
County of Morris, Cedar Knolls, New Jersey
January 12, 2011**

The meeting was called to order at 7:00 PM on January 12, 2011 in accordance with the Open Public Meeting Act of 1975, Chapter 231.

Attendees: Commissioners Thomas Harrington, Gary Keyser, Paul Pilipie, Thomas Quirk

Absent: Commissioner Joseph Martin

Chief Davidson was also present.

The purpose of this meeting was for the presentation and adoption of the 2011 budget. This meeting had been advertised, but no one from the public was present. Commissioner Pilipie read **Resolution 11-01-12-06 for the adoption of the 2011 budget. A motion was made by Commissioner Keyser to accept the 2011 budget, seconded by Commissioner Quirk, all in favor.**

There was discussion on whether to Bond or Lease/Purchase a new fire truck. After listening to a number of different advisors, the Board decided to pursue the Lease/Purchase option. **A motion was made by Commissioner Keyser to Lease/Purchase a new fire pumper, seconded by Commissioner Quirk, all in favor.**

There was no other business to discuss. **Commissioner Keyser made a motion to adjourn at 7:10 PM, seconded by Commissioner Pilipie, all in favor.**

Respectfully submitted by:

Paul Pilipie, Secretary