

BOARD OF FIRE COMMISSIONERS
Pennington Borough Fire District No. 1
P.O. Box 387
Pennington, NJ 08534

MINUTES JANUARY 23, 2017
SPECIAL MEETING
PUBLIC HEARING ON AMENDED BUDGET

CALL TO ORDER

The special meeting was called to order by Chairman Mark Blackwell at 7:30 p.m. at the Pennington Firehouse, following adequate notice under the Open Public Meetings Law and NJ statutes (notice filed with the municipal clerk, posted at the Pennington Borough Municipal Building, Board offices and fire district web site, advertised in the official newspaper of the district and provided to two other papers circulating in the fire district).

ROLL CALL

Present by roll call were Commissioners Mark Blackwell, Bob DiFalco, Brian Hofacker, Bill Meytrott and Gene Schooley. Absent: None. Also present was Attorney Griswold, Chief Deforte, Dep'ty Chief Gaudioso and Ass't Chief Bainbridge.

Chairman Blackwell announced the purpose of the meeting was to hold a public hearing on the amended 2017 fire district budget and thereafter to adopt the budget.

PUBLIC HEARING ON THE 2017 AMENDED FIRE DISTRICT BUDGET

On a motion by Cmsr. Meytrott, seconded by Cmsr. Schooley and passed, the public hearing on the 2017 amended budget was opened. The budget amendment was read in full; it adds an additional operating appropriation for an unexpected and necessary truck repair in the amount of \$28,000.00 and offsets this expense with a \$28,000.00 increase in revenue from the fire district's unrestricted fund balance. After taxpayers of the fire district and all persons having an interest in the budget were given an opportunity to speak, and there being no comment, on a motion by Cmsr. Meytrott, seconded by Cmsr. Schooley and passed, the public hearing was closed.

On a motion by Cmsr. Meytrott, seconded by Cmsr. Schooley and passed, **Resolution 2017-11** – Adopting the 2017 Fire District Budget with Amendments was passed.

ADJOURNMENT

On a Motion by Cmsr. Meytrott, seconded by Cmsr. Hofacker and passed, the meeting adjourned at 7:45 p.m. The next regularly scheduled meeting of the Board will be held at 7:30 p.m. on February 21, 2017.