

**TOWNSHIP OF MONTVILLE
BOARD OF FIRE COMMISSIONERS - DISTRICT NO. 2**

MINUTES OF SPECIAL MEETING HELD AT FIRE HEADQUARTERS, AT
4:30 PM

December 1, 2021

IN COMPLIANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, ADEQUATE NOTICE OF THIS MEETING WAS GIVEN BY HAVING SAME INCLUDED IN THE ANNUAL SCHEDULE OF MEETINGS WHICH WAS POSTED AT THE MONTVILLE TOWNSHIP OFFICES, MAILED TO THE OFFICIAL DISTRICT NEWSPAPERS, THE CITIZEN OF MORRIS COUNTY AND THE DAILY RECORD, SUBMITTED TO ANY PERSON REQUESTING SAME, AND PLACED ON FILE IN THE DISTRICT CLERK'S OFFICE. THE NOTICE PROVIDED THE DATE, TIME AND PLACE OF THE MEETING AND AGENDA TO THE EXTENT KNOWN.

QUORUM. A quorum was declared present based on the presence of President MacStudy, Vice President Ward, District Clerk Misiewicz, Treasurer Russell and Commissioner Connelly

CALL TO ORDER. The meeting was called to order by President MacStudy at 4:30 P.M.

SPECIAL MEETING. A Special Meeting was held for the legal voters of the Township of Montville, Fire District No. 2, County of Morris, that the Board of Fire Commissioners be authorized to enter into a contract for the purchase a new Custom Chassis 100 ft. Mid Mount Tower/Ladder Fire Apparatus at a cost not to exceed \$1,600,000.00 and to appropriate said fund to the capital appropriation line item in the 2022 budget. Total Votes – 21; Yes – 21; No – 0.

ADJOURNMENT. The Special Meeting was adjourned at 7:30 p.m. motion made by Commissioner Connelly and seconded by Treasurer Russell. Vote Being – Unanimously carried.

Respectfully submitted,

John Misiewicz
District Clerk