

The Board of Fire Commissioners, Gloucester Township Fire District # 4 held a Special Meeting on December 19, 2018 in the office of the Board of Fire Commissioners, 14 W. Central Avenue, Blackwood, NJ 08012.

### **ROLL CALL**

Commissioner M. Jones (here)    Commissioner R. Jones (here)  
Commissioner McCann (here)    Commissioner Stout (absent)  
Commissioner Vannoni (here)

Attendees: Captain Reiss, Chief Cipriano , Fire Official Urso

The purpose of the meeting was to vote on the following Capital items for the 2019 Budget:

1. New Roof/ Heater for Station # 2 at a cost of \$30,000.00
2. Access Control System at Station # 1 at a cost of \$15,000.00.
3. Sprinkler System at Station # 2 at a cost of \$90,000.00.

The votes were tabulated by the Administrative Clerk.

**VOTES: 7- YES    0 - NO**

With that, the referendum questions passed by a vote of 7 to 0.

With nothing further to discuss.

Motion by Commissioner M. Jones, second by Commissioner R. Jones to adjourn. All in favor, motion carries.

DATED: December 19, 2018

BY: \_\_\_\_\_  
Ernest R. Jones, Secretary

