

**Board of Fire Commissioners
Fire District No. 1
P.O. Box 6903
Freehold, NJ 07728**

**Public Special Workshop
Wednesday, November 11th 2015**

Chairman Thomas Caruso called the Public Special Workshop of the Board of Fire Commissioners to order at 6:40pm. Present were Shyamal Joshi, John Toutounchi and Thomas Caruso. Also in attendance was Mr. Joseph Youssouf. The meeting was a moment of silence was in order for Veterans Day.

A motion to go into executive Session.

Motion: S. Joshi
Second: J. Toutounchi
All in favor 3-0

A motion to exit executive Session.

Motion: S. Joshi
Second: J. Toutounchi
All in favor 3-0

A motion to pay Change Orders # 1 for \$37,115.00

Motion: S. Joshi
Second: J. Toutounchi
All in favor 3-0

A motion to schedule a special meeting for December 9th 2015

Motion: S. Joshi
Second: J. Toutounchi
S. Joshi-Yes
J. Toutounchi- Yes
T. Caruso- No

Motion failed.

A motion to close Public Special Workshop Meeting

Motion: J. Toutounchi
Second: S. Joshi
All in favor 3-0

Meeting ended at 7:10pm.

Secretary of the Board
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