

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

Budget Hearing

January 13, 2016

Chairman Thomas Caruso called the budget hearing of the Board of Fire Commissioners to order at 6:32pm. Flag salute. Roll call was taken: present were Joseph Colón, Shyamal Joshi, Robert Buscaglia and Thomas Caruso. Also in attendance was the Board Attorney-Joseph Youssouf and Fire District Auditor-Gerard Stankiewicz.

A moment of silence was observed in remembrance of Ex-Chief Gordon R. Prochnow, Sr.

Mr. Youssouf provided (attached) Resolution and read into record:

Motion made by Mr. Buscaglia adopting the Resolution Correcting November 24, 2015 Resolution Cancelling Certain Capital Projects and Transferring Unexpended Appropriation Balances to the General Fund Surplus - This Should Have Been "Reserve for Future Capital Outlay."

Second: Mr. Joshi

4-0 (Mr. Toutouchi absent)

Mr. Youssouf provided (attached) Budget Amendment and read into record:

Motion made by Mr. Buscaglia adopting the 2016 Budget Amendment.

Second: Mr. Joshi

4-0 (Mr. Toutouchi absent)

Mr. Youssouf provided (attached) Resolution and read into record:

Motion made by Mr. Buscaglia to accept the 2016 Adopted Budget Resolution January 1, 2016 to December 31, 2016.

Second: Mr. Joshi

4-0 (Mr. Toutouchi absent)

Audience:

(no public comment)

(Mr. Toutouchi joined the meeting at 6:50pm)

Motion made by Mr. Buscaglia to close the budget hearing.

Second: Mr. Joshi

5-0 all in favor

Motion made by Mr. Buscaglia to adopt the budget as read and amended.

Second: Mr. Joshi

5-0 all in favor

(Mr. Youssouf left the meeting at 7:02pm)

Motion made by Mr. Buscaglia to adjourn the meeting at 7:05pm.

Second: Mr. Joshi

5-0 all in favor

(meeting was adjourned at 7:05pm)

Respectfully submitted,

John Toutouchi, Secretary

JC/rd

Motion made by Mr. to adjourn meeting at pm.

Second: Mr.

5-0 all in favor

Respectfully submitted,

John Toutouchi, Secretary
/rd