

**Board of Fire Commissioners  
GLOUCESTER TOWNSHIP FIRE DISTRICT 6  
Special Meeting Minutes**

**Meeting Held:** December 3, 2016  
**Meeting Place:** Board Office  
**Meeting Called to Order:** 2:00pm  
**Members of Board Present:** **Chairman** – George Brown  
**Vice Chairman** – Richard Annacone  
**Treasurer** – Brian Robinson  
**Secretary** – George Flinn  
**Commissioner** – Steven Funkhouser  
**Administrative Clerk** – Jeanette Cottone  
**Deputy Clerk** – Kathleen Crockett

**Salute the Flag**

**The Sunshine Law** – George Brown: In accordance with the NJ Sunshine Law this meeting is open to the public. The public portion will follow the regular business of the Board. Today, the regular business of the Board is a Special Meeting, and the Notice has been posted, I'll read it: Notice is hereby given that the Board of Fire Commissioners, District No. 6, Township of Gloucester, Camden County, New Jersey will hold a Special Meeting pursuant to NJSA 40A:14-84 for Public Vote on Saturday, December 3, 2016. The poll hours are 2pm to 9pm. This Special Meeting will take place at the Erial Fire Company located at 1946 Williamstown Road, Erial, NJ. The purpose of this Special Meeting is to seek voter approval for funds to purchase two Command Vehicles and equipment in an amount not to exceed \$150,000.00. A "Yes" vote will allow the Board to have a Budget line item for the acquisition of the two Command Vehicles and equipment in the amount of \$150,000.00. The legal registered voters of Fire District No. 6, will vote for or against the question whether or not to authorize the purchase and expenditure of \$150,000.00 for the acquisition of two Command Vehicles.

**Roll call Commissioners:** Comms. Robinson, Flinn, Funkhouser and Brown present. Comm. Annacone is excused but will return for the close of the meeting.

**Comm. Brown:** At this time we would like to suspend the meeting and open the Polls, and we'll close the meeting at 9:00pm.

Motion made by Comm. Flinn, seconded by Comm. Funkhouser. Roll call vote, all yes.

**Adm.Ci.Cottone:** Thank you. The public vote is now open.

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**Comm. Brown:** Let's have a roll call of the Commissioners first at 9:00pm, on Saturday, December 3, 2016. Comms. Annacone, Flinn, Funkhouser and Brown are present. Comm. Robinson is excused at this time.

**Comm. Brown:** Let the record show that the polls were open between 2pm and 9pm today, and that the Clerks of Record were Jeanette Cottone and Kathleen Crockett.

**Comm. Brown:** The Clerks have counted the votes, and the results are:

**Adm.Ci.Cottone:** The vote for the Command Vehicles in the 2017 budget is 29 Yes votes, 34 No votes.

**Open to the Public**

**Comm. Brown:** At this time we will open the meeting to the public as required by law. (hearing none)

**Adjourn – George Brown**

Motion made by Comm. Flinn, seconded by Comm. Annacone to adjourn the meeting at 9:10pm.  
Roll call vote, all yes.