

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

Meeting Held: December 11, 2021
Meeting Place: Board Office
Meeting Called to Order: 6:00pm
Members of Board Present: **Chairman** – George Brown
Vice Chairman – Brian Robinson
Treasurer – Steven Funkhouser
Secretary – George Flinn
Commissioner – Derek Grier, excused
Clerk – Kathleen Crockett
Clerk – Jeanette Cottone

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.

Roll call Commissioners at 6:00pm Comms. Robinson, Funkhouser, Flinn and Brown present. Comm. Grier is excused.

Comm. Brown: Please be advised that the Commissioners of Fire District No. 6, in the Township of Gloucester, County of Camden, NJ, shall hold a special meeting on December 11, 2021 between the hours of 6:00pm and 9:00pm at the Erial Fire House, 1946 Williamstown Road, Erial, New Jersey, to secure voter approval for a new roof, not to exceed \$400,000.00. In the 2021 budget, voters approved \$200,000.00 for the roof project. An additional unanticipated cost of \$200,000.00 is needed for the 2022 budget to fund the new roof. At the meeting, the legal voters of Fire District No. 6 shall either approve or disapprove of the proposed roof project. The voting will now take place.

Roll call Commissioners at 9:00pm – Comms. Robinson, Funkhouser, Flinn and Brown present. Comm. Grier is excused.

Cl.Crockett: The votes have been tallied. 15-YES votes, 0-NO Votes to raise the sum of \$200,000.00 in the 2022 budget. The Board of Fire Commissioners is authorized to move forward with the acquisition of a new roof.

Motion made by Comm. Robinson, seconded by Comm. Funkhouser to adjourn the meeting at 9:02pm.
Roll call vote, all yes.