

Board of Fire Commissioners District #1
March 9, 2022

A special meeting of the Board of Fire Commissioners, District #1, commenced at **9:00AM** with Commissioner Berry presiding. Commissioners Hazel, Jamieson, and Masker were also in attendance at the Tarn Drive Firehouse on 909 Tabor Road, Morris Plains, NJ 07950. Commissioner Ferdinandi was unable to attend. Chief Crawford attended as a representative of the Mount Tabor Volunteer Fire Department.

Attendees participated in a Teams Meeting with the New Jersey Local Finance Board regarding their approval for the purchase of two fire apparatus (one Engine/Pumper and one Platform Ladder/Pumper) and all associated ancillary equipment.

The meeting began with a closed session among Local Finance Board members. The Board of Fire Commissioners, District #1 application was heard at **11:03AM**. Commissioners Berry, Jamieson and Masker were sworn in. Phoenix Advisors provided testimony to the New Jersey Local Finance Board on behalf of the Board of Fire Commissioners. After hearing the testimony provided and having additional questions answered by the Commissioners, the New Jersey Local Finance board approved the application before them.

Being no further business, a Motion to Close was made by Commissioner Masker, seconded by Commissioner Jamieson, and carried via a unanimous vote at **11:32AM**.

Respectfully Submitted,
Gerard Hazel
Commissioner / Clerk