

**PORT READING BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 2  
PORT READING, NJ 07064  
December 1, 2014**

The Board Accountant read the "Open Meeting Act" requirements. The Port Reading Board of Fire Commissioners Monthly Public Meeting of December 1, 2014 was called to order by Commissioner Huber at 7:30 pm. All Five Commissioners were present: Comm. Huber, Comm. Santorelli, Comm. Nardiello, Comm. Zullo and Comm. Galvach. Board Accountants John Ur and Maria Bucsanszky were present. Board Attorney Tom Buck was absent. Board Clerk Marianne DeSantis was absent.

Reviewed minutes from the November 3, November 12 and November 19, 2014 meetings.

MOTION to accept the November 3<sup>rd</sup>, November 12 and November 19 meeting minutes made by Comm. Zullo, seconded by Comm. Santorell. All in favor 4-0.

Comm. Nardiello did not vote on the minutes since he was not in attendance due to sickness and personal problems.

**TREASURER'S REPORT:**

Balance	\$ 489,582.45
Deposits	\$ 512,803.17
Interest	\$ 225.49
Payroll	\$( 62,520.80)
Payroll Tax/Adjustments	\$ 8,309.49
Disbursements for the Month	<u>\$( 44,391.26)</u>
Ending Balance	\$ 887,389.56

MOTION to accept Treasurer's Report was made by Comm. Nardiello, seconded by Comm. Santorelli. All in favor 5-0.

**BILLS TO BE PAID:** \$ 44,391.26

Comm. Galvach inquired about the breakdown for Bill 28050 for "Absolute Fire Protection".

MOTION to pay November bills made by Comm. Santorelli seconded by Comm. Nardiello. All in favor 5-0.

Comm. Zullo did not vote on Bill 28058 for "Jessica Rizitis".

### **CAPTAIN'S REPORT:**

Reviewed the Captain's Report.

Captain DeLeo reported on the re- organization of the shed and trailer in preparation for the delivery of the 24 foot shed that is coming this week.

Captain DeLeo reported that the new pumper will be called "Engine 2-3" and thanked Firefighter Mayti for taking off the Hess lettering. Captain DeLeo stated that the only issue was that the Certificate of Insurance covers us, but it is recommended that we have a Hold Harmless Agreement with Buckeye for our own protection. Board Accountant Bucsanszky will follow up with Comm. Zullo regarding the agreement.

Captain DeLeo thanked Firefighter Terebetsky for doing a detailed inventory on the pumper and reported that there is a great deal of equipment on this vehicle and that it is a benefit to us beyond belief.

Comm. Zullo stated that there has been so much going on this month and the career staff, along with the Captain has done a great job with the pumper.

Comm. Huber thanked Comm. Zullo for his efforts with getting rid of the Squirt.

MOTION to accept the Captain's Report made by Comm. Santorelli, seconded by Comm. Galvach. All in favor 5-0.

### **FIRE OFFICIALS REPORT:**

Fire Officials report was not available at this time and tabled until the January Meeting.

### **CHIEF'S REPORT:**

Chief reported calls for the month of November for a total of 11 calls.

Chief stated that the Woodbridge Christmas Parade is Sunday, December 7 and is asking those who would like to participate to be at the firehouse at 12:30pm. The Chief requested permission to use the new truck if the insurance was taken care of and if the lettering was complete.

Chief announced that the Christmas Party is scheduled for December 19 at 7:00pm and all are invited.

Chief thanked everyone for their support this past year as Chief and that Jeff Kotuski would be taking over next year.

Comm. Zullo stated that it takes a lot of steel to become a chief and he should be applauded for taking the position and doing a good job.

Chief reported that "Christmas with Santa" will take place on Friday, December 12 at 5:30pm, starting with the procession of the motorcycle, ambulance and engine and followed by refreshments by the Ladies Auxillary and pictures with Santa by Jessica Rizitis.

MOTION to accept the Chief's Report made by Comm. Zullo, seconded by Comm. Nardiello. All in favor 5-0.

MOTION to approve the 2015 Fire District Budget Resolution, whereas the Annual Budget as introduced reflects total revenues of \$1,946,314, which includes an amount to be raised by taxation of \$1,818,308 and total appropriations of \$1,946,314, made by Comm. Zullo, seconded by Comm. Santorelli. All in favor 5-0.

**ROLL CALL VOTE:**

Comm. Huber – Yes  
Comm. Santorelli - Yes  
Comm. Nardiello – Yes (with the exception of Item G41, raising the Operations Manager Salary of \$2,000)  
Comm. Zullo – Yes  
Comm. Galvach - Yes

MOTION to approve the temporary budget of \$253, 947 for 2015, made by Comm. Nardiello, seconded by Comm. Zullo. All in favor 5-0.

**ROLL CALL VOTE:**

Comm. Huber – Yes  
Comm. Santorelli – Yes  
Comm. Nardiello – Yes  
Comm. Galvach – Yes  
Comm. Zullo – Yes

MOTION to approve the Resolution to transfer budget line items with excesses to budget items with insufficient balances in a total of \$11,311.00, made by Comm. Zullo, seconded by Comm. Nardiello. All in favor 5-0.

**ROLL CALL VOTE:**

Comm. Huber – Yes  
Comm. Santorelli – Yes  
Comm. Nardiello – Yes  
Comm. Galvach – Yes  
Comm. Zullo – Yes

### **UNFINISHED BUSINESS:**

Comm. Zullo reported that after a rough road and a lot of paperwork, they got the Squirt to the pier and it is on its way to Ecuador (should take 1 ½ month to get there). Comm. Zullo thanked Captain DeLeo for his assistance and the bill has been forwarded to Ecuador, which included overtime totaling \$240.00.

Comm. Zullo stated that he has contacted the cleaning crew that was here to clean and service the hood the day after Thanksgiving to come back tomorrow at 9:00am and clean up the dirt that was left on the floor and grill before they are to be paid.

Comm. Zullo stated that they recouped ½ the cost of the new hose by selling the old hose and he will forward the radios once the remainder of the money from the recent bill is sent from the sale of the squirt.

Comm. Zullo requested that the Captain call tomorrow to get the third exhaust system for the ambulance, which is due to come back at the end of the week.

MOTION to get a third exhaust system for the ambulance, for \$5800, made by Comm. Zullo, seconded by Comm. Galvach. All in favor 4-0.

Comm. Nardiello was not in favor and feels the exhaust system is not a top priority and the money could be better utilized to enhance manpower.

### **ROLL CALL VOTE:**

Comm. Huber – Yes  
Comm. Zullo – Yes  
Comm. Santorelli – Yes  
Comm. Galvach – Yes  
Comm. Nardiello – No

Comm. Nardiello thanked Comm. Zullo and all that helped with the sale of the Squirt.

### **NEW BUSINESS:**

Comm. Nardiello apologized for not being able to attend the budget meetings due to personal problems out of his control. Comm. Nardiello expressed that his main concerns are regarding manpower in order to fight fires and save lives and suggested having two Captains. Comm. Nardiello stated that he has a great respect for the Operations Manager, but feels since he started late in the year, the raise is not justified and could be used towards manpower. Comm. Santorelli asked how to fund extra manpower and stated that the Operations Manager Position was approved in April, not August. Comm. Galvach

pointed out that the Operations Manager has guided us in many areas and has saved us more money that has even come close to his salary.

Comm. Huber stated that he does not want to spend another dime until they find out what losing Hess will cost the taxpayers of Port Reading.

Discussions took place regarding the possibility of a referendum question at the request of Comm. Nardiello.

Comm. Santorelli thanked the career staff for the fruit basket they sent after his procedure.

Comm. Santorelli reported that contract negotiations are wrapping up and that he and Comm. Galvach will sign off on the final draft this evening and that the firefighters will be voting on it Thursday.

Comm. Galvach complimented Chief Norelli on his year as Chief, the Captain for bring in the foam truck and Comm. Zullo on the sale of the Squirt.

Comm. Galvach stated that an active honorary member Pat Margiotto recently passed away and complimented Firefighter Terebetsky for standing at the funeral. Comm. Galvach and Comm. Nardiello were honor guard for a short period of time at the wake.

Comm. Huber congratulated Chief Norelli on a good year, the Captain for his work on the foam truck and Comm. Zullo, who never gets thanked for anything, on an excellent job selling the Squirt.

Comm. Galvach thanked Maria and John Ur's office for their assistance regarding the Squirt.

#### **TAXPAYER COMMENTS:**

Chief asked when Firefighter Triantifilidis can begin decorating the building, which Comm. Zullo stated he can begin today. Comm. Zullo stated that he has a wreath on order.

Firefighter Terebetsky invited the Commissioners and Operations Manager Nisky to a holiday party after their meeting on December 9 between 7:30pm-8:00pm.

MOTION to enter Executive Session to discuss a personnel matter at 8:20pm, made by Comm. Santorelli, seconded by Comm. Zullo. All in favor 5-0.

MOTION out of Executive Session at 8:30pm.

**EXECUTIVE SESSION:**

Matters discussed during Executive Session was a personnel issue.

Comm. Galvach stated for the record that the tire Comm. Nardiello mentioned earlier was checked and the chip in the tire was in no danger of going flat as per the tire professional and he felt there was no need to change the tire for \$500.00. This incident took place three or four years ago.

Comm. Nardiello requested that in the future the Captain call the Commissioner if there is a problem or question regarding procedures or something they have ordered.

MOTION to adjourn meeting at 8:32pm made by Comm. Zullo, seconded by Comm. Santorelli. All in favor 5-0.

Respectfully submitted,

Marianne DeSantis  
Board Clerk

## BOARD OF FIRE COMMISSIONERS DISTRICT NO 2

## BILL LIST

11/26/14

November 4 through December 1, 2014

Accrual Basis

Date	Num	Name	Memo	Amount
<b>Columbia - Voucher</b>				
11/04/2014	28050	ABSOLUTE FIRE PROTECTION C...	2008 E-One Pumper 2-2 - Air Leak & Volt Gauge Repairs	-2,580.00
11/04/2014	28051	Deluxe	Customer #000044-532500 250 - Voucher Checks	-174.65
11/04/2014	28052	NEW JERSEY FIRE EQUIPMENT CO	1 - Repair/Recharge SCOTT AV4500 Cylinder	-29.72
11/04/2014	28053	Silent Companion Corp	Account #F-2012 Annual Fire Monitoring Fee	-150.00
11/04/2014	28054	SKYLANDS AREA FIRE EQUIPME...	12 - Install Patches	-159.00
11/13/2014	28055	CHAMPION CONTAINER.	55 Gallon Blue Plastic Drums	-160.00
11/19/2014	28056	Maureen Comito	To Replenish Petty Cash	-159.06
12/01/2014	28057	Casazza & Ur, Public Accountants, L...	Monthly Fee - November 2014	-2,291.67
12/01/2014	28058	Jessica Rizitis	Website Maintenance - December 2014	-125.00
12/01/2014	28059	Casazza & Ur, Public Accountants, L...	LOSAP Administrator Fee	-500.00
12/01/2014	28060	Fords Fire District #7	Dispatch Service - December 2014	-5,520.25
12/01/2014	28061	New Jersey State Health Benefits Pr...	Health Benefits & Prescription Coverage - December 2014 ID...	-20,218.15
12/01/2014	28062	New Jersey State Health Benefits Pr...	Retiree Health Benefits & Prescription Coverage - December ...	-1,146.90
12/01/2014	28063	ADIRONDACK FIRE EQUIPMENT	Commission Fee - Sale of 1990 KME Squirt	-1,000.00
12/01/2014	28064	FIREFIGHTERS EQUIPMENT CO	40 MM Adapter & Gasket	-61.83
12/01/2014	28065	Home Depot Credit Services	Account #6035 3225 4098 2968 Supplies	-159.00
12/01/2014	28066	Home News Tribune	Account #ASB-099468 - 2015 Budget Workshop November 1...	-46.88
12/01/2014	28067	NAPA Auto Parts of Colonia	Supplies	-42.66
12/01/2014	28068	Casazza & Ur, Public Accountants, L...	Monthly Fee - December 2014	-2,291.63
12/01/2014	28069	ABSOLUTE FIRE PROTECTION C...	2001 E-ONE PUMPER #2-1 PUMP TEST	-300.00
12/01/2014	28070	Airpower International Inc	Repaired Air Leaks - Replaced Bleeder Valve & O Ring	-327.14
12/01/2014	28071	FORDS MILL SUPPLY	Supplies	-166.94
12/01/2014	28072	NAPA Auto Parts of Colonia	Supplies	-30.28
12/01/2014	28073	Racestar	Fuel - October 2014	-150.00
12/01/2014	28074	TOWNSHIP OF WOODBRIDGE.	Fuel for First Aid Squad July 1, 2014 to September 30, 2014	-389.73
12/01/2014	28075	Woodbridge Fire District #1	Dental & Vision Coverage - December 2014	-1,887.53
12/01/2014	28076	Comcast of New Jersey	Account #06101 604125-01-4 TV/Internet/Phone	-377.73
12/01/2014	28077	LIFE INSURANCE COMPANY OF N...	LIFE INSURANCE - 12/15/14 - 01/14/15 GL 009906	-972.95
12/01/2014	28078	Staples Business Advantage	Acct#1054611 Supplies	-35.27
12/01/2014	28079	EHRlich	Commercial Pest General Maintenance Service - Cust# 238998	-61.46
12/01/2014	28080	ALERT ALL CORP	Fire Prevention Material	-1,452.15
12/01/2014	28081	Home News Tribune	Account #ASB-099468 - 2015 Budget Workshop 11/19/14	-9.24
12/01/2014	28082	MIDDLESEX COUNTY FIRE ACAD...	Drill - October 23, 2014	-236.00
12/01/2014	28083	AT&T	Account # 011-293-3370-001 732-636-0894	-55.75
12/01/2014	28084	Elizabethtown Gas	Account # 2202559020 - Firehouse 09/23/14- 10/22/14	-126.39
12/01/2014	28085	PSE&G	ELECTRIC BILL	-996.30
Total Columbia - Voucher				-44,391.26
<b>TOTAL</b>				<b>-44,391.26</b>

BOARD OF FIRE COMMISSIONERS  
DISTRICT NO. 2  
P.O. BOX 207  
PORT READING, NEW JERSEY 07064

December 1, 2014

Treasurer's Report

BEGINNING BALANCE	\$ 489,582.45
Deposits	512,803.17
Interest	225.49
Payroll	( 62,520.80)
Payroll Tax/Adjustments/Transfers	( 8,309.49)
Disbursements for the Month	( <u>44,391.26</u> )
ENDING BALANCE	\$ 887,389.56



# Port Reading Fire Department

## *Captain's Report- October 30 – November 26<sup>th</sup> 2014*

### Engine 2-1

Existing issue with Fuel gauge inconsistency

11-10-14 Pump tested.

11-15-14 Replaced bulb on pump panel #1156. Quartz light not working.

11-20-14 Repaired rear warning light. Loose ground.

PM?

### Engine 2-2

AMS onboard generator information center is requesting oil and filter change.

PM?

### Quint 2-3-3

11-12-14 Removed equipment and hose for decommissioning

11-13-14 Foam offloaded and other equipment removed

11-16-14 FF Pereira made temporary shoreline from generator

FF Matyi and LT Triantafillidis here removing lettering

11-17-14 Captain Rudolfo Vanegas from Ecuador here to purchase 2-3-3 with Commissioner Zullo. Received \$10,100.00 cash for engine and 2 radios that was counted by Commissioner and on duty staff. C6 delivered to Accountants office.

11-25-14 FF's 0900 Pereira and Rasimowicz delivered unit to 325 Distribution Street in Port Newark, FAPS Auto terminal for shipment to purchaser. Commissioner Zullo contacted multiple times to have proper paperwork sent to shipping company from purchaser. Clear and Back at station 1400.

### Engine 2-3 (New Foam Pumper)

11-21-14 Apparatus arrived at Station #2 0830

11-23-14 FF Matyi removing Hess logo lettering from doors 1700

11-24-14 FF Matyi washed unit. C6 removed exhaust components from KME 2-3-3 for install on this unit.

11-26-14 Inventory started for this unit

**Support Pick-up 2-3-4**

11-11-14 Removed hose reel and placed on disposal list

**Chief's vehicle 2-3-1**

11-14-14 Used 2-3-1 to Obtain duplicate title for 2-3-3 at NJMVC

**Buildings and Grounds**

10-31-14 Comm. Zullo approved multiple items on disposal list to be discarded. On duty personnel scrapped items and purchased radio for exercise room and fuel for grill.

Contractors here looking at roof

0730 Police Promotional class in hall

0900 Union meeting in basement for a township sector

11-2-14 0930 changed two bulbs in emergency exit lights in basement

Owners of 941 Port Reading Ave here looking for fire official. Notified Fire official via text.

11-3-14 0640-0708 Airpower international here servicing cascade system.

11-4-14 Majek Construction here to price out hallway work.

11-6-14 Majek Construction here pricing out work at firehouse.

FF Matyi repaired exhaust hose for Engine 2-2

1730 Career firefighters meeting in hall

11-7-14 On duty fire personnel with EMS removed deteriorating cabinet on west side wall and resecured equipment.

11-8-14 Hall being used by Kreusch family for repast

1130 Landscapers (Wellstead) doing clean up

Chief Norelli borrowed one table

11-10-14 Ordered calendar and office supplies

1300-1600 WPD Using hall for training.

11-11-14 Exhaust system for squad not activating regularly

11-12-14 1900 CPR Class Downstairs at station

Budget meeting in hall.

11-13-14 Erhlich pest control here for check 0800

1330 Woudbridge IT dept. here working on system

11-14-14 0800-1300 Police promotional class in hall

11-17-14 Commissoner Zullo and C6 contacted Commissioner Nardiello to sign check for Champion container. 1805 Comm. Here and signed check for containers

1300-1430 WPD Training in hall

11-18-14 received two boxes of 2.5" hose. C6 Contacted Comm Nardiello to inquire about cancellation of this order. Comm Nardiello relayed that he was unable to cancel order last month.

11-19-14 Received delivery from NAPA Auto parts wipers, fuel can and fuel stabilizer.

Memorial Bunting removed 30 day expiration.

Gave Commissioner Zullo letter for ladies auxiliary

1900-2100 Little league meeting in basement of firehouse

1900-2100 Budget meeting in hall of firehouse

11-20-14 1120 People purchasing quint here reviewing equipment

All lawn equipment winterized

1930 Fire Company Meeting in Hall

11-21-14 1230-1400 WPD using hall for training

11-22-14 Building Generator checked fluids ok. 492.9 hours to date

11-24-14 1300 WPD Training in hall

Commissioner Nardiello called and advised of passing of Active Honorary Member Patsy Margiotto. Bunting, Signs and Flag adjusted.

1930 Woodbridge Democratic Meeting in hall.

11-25-14 Ordered 12x24 Garage for firehouse from MD Sheds in Port Reading as per Comm Huber's request.

Removed and disassembled bedding in FA bunk room. Placed desk and items in room to be used as Captains Office. Okayed by Commissioner Huber and FA Representatives.

WPD training in hall 1900-2100

### Equipment

11-2-14 Removed light pods from old Vector type light bars and couplings from old booster line. Both are on disposal list.

11-10-14 Obtained Vehicle information from FP-1 (Buckeye Foam Pumper) returned ball hitch and ordered our own.

11-11-14 2-1 returned to service and station from Pump test.

1030 Returned hose trailer to Buckeye Pipeline

1300 Picked up four (4) 55 gallon drums for foam offload from Champion container

11-18-14 Unloaded 7.25" hose from 2-3-4

11-20-14 Put new 2.5" hose in service on engine 2-1 and 2-2. Oldest hose put on disposal list and loaded on 2-3-3 per Comm Zullo.

### Fuel

11-7-14 Engine 2-2 20.3 Gallons

11-12-14 Engine 2-1 41.2 Gallons

11-21-14 Support unit 2-3-4 \$.58.00 Regular gasoline

11-22-14 Engine 2-1 31.6 Gallons

### Training

11-3-14 On duty personnel performed Motor Vehicle extrication training.

11-14-14 On Duty personnel picked Ambassador Hired Gun HG-3 and performed demonstration at Colonial Pipeline with 7.25" hose and engine 2-1.

11-14-14 Drilled with HG-3 and Volunteer Fire company and Career staff at Key Court 1830. 2000 Ebola training in hall given by Steve Weber.

11-19-14 Ebola training with FF Renaldi

11-21-14 Ebola training with FF's Rasimowicz and Fritzsich

**Volunteer Recruitment**

11-21-14 0900 FF Fritzsich called Luis Rivera New firefighter candidate to set up appointment for interview. Mr. Rivera advised FF Fritzsich that he needed to get his documents in order before interview. FF Terebetsky advised.

Faithfully Submitted,

Captain Paul DeLeo

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 2

WHEREAS, NJS 40A: 14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date of this resolution is prior to January 15, 2015; and

WHEREAS, the total appropriations on the 2014 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$1,813,908; and

WHEREAS, fourteen percent of the total appropriations in the 2014 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2014 budget is the sum of \$ 253,947;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 2, that the temporary 2015 budget be approved in the amount of \$ 253,947.

ROLL CALL VOTE:	YES	NO	ABSENT
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Lewis Huber, President	X		
Robert Santorelli, Vice President	X		
Louis V. Nardiello, 2 <sup>nd</sup> Vice-Pres	X		
Kenneth Galvach, Treasurer	X		
Joseph Zullo, Secretary	X		

Dated: December 1, 2014

\_\_\_\_\_  
Joseph Zullo, Secretary

RESOLUTION  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 2

WHEREAS, the Treasurer of Fire District No. 2 reports that certain 2014 budget appropriations have insufficient balances to meet the 2014 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	
G-01-C/Captain	\$ 11,311.00	G-01-R/Overtime	\$ 4,000.00
		H-26-03/Building Maintenance	500.00
		H-26-04/Building Repairs	6,000.00
		L-01-01/Fire Official	610.00
		L-02-07/Fire Prev Program	<u>201.00</u>
 TOTAL	 <u>\$11,311.00</u>	 TOTAL	 <u>\$11,311.00</u>

**MOTION** to accept resolution made by Comm. Zullo, seconded by Comm. Nardiello all in favor.

Lewis Huber, President	<u>X</u>	Yes	___	No
Robert Santorelli, Vice Pres	<u>X</u>	Yes	___	No
Louis V. Nardiello, 2 <sup>nd</sup> V.P.	<u>X</u>	Yes	___	No
Kenneth Galvach, Treasurer	<u>Y</u>	Yes	___	No
Joseph Zullo, Secretary	<u>X</u>	Yes	___	No

Adopted, December 1, 2014

Date

Kenneth Galvach, Treasurer \_\_\_\_\_

# 2015 FIRE DISTRICT BUDGET RESOLUTION

## Woodbridge Township Fire District No. 2

**FISCAL YEAR: January 1, 2015 to December 31, 2015**

WHEREAS, the Annual Budget for the Woodbridge Township Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 1, 2014; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,946,314, which includes an amount to be raised by taxation of \$1,818,308, and Total Appropriations of \$ 1,946,314; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 1, 2014 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 5, 2015.

\_\_\_\_\_  
(Secretary's Signature)

December 1, 2014  
(Date)

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Lewis Huber	X			
Louis V. Nardiello	X		Item 641	
Robert Santorelli	X			
Kenneth Galvach	X			
Joseph Zullo	X			