

Board of Fire Commissioners

District #5

PO Box 527

Howell, New Jersey 07731

October 13, 2009

A special meeting of the Board of Fire Commissioners was called to order at 7:30 PM
By Chairman D. Varca in accordance with the Sunshine Law.

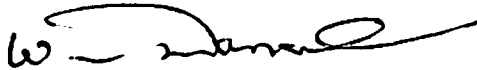
ROLL CALL; E. Donahue, R. Donahue, W. Donahue, J. Smith, D. Varca

The purpose of this meeting was to request permission from the Legal voters of Fire
District #5 to purchase two (2) new trucks.

After presenting all the necessary details to the voters, the purchase was unanimously
approved

A motion by R. Donahue to adjourn the meeting at 7:50 PM. roll call vote all yes

Respectfully submitted:



William F. Donahue, Clerk