

SPECIAL MEETING AGENDA-December 12, 2023

Special Meeting to be called to order by Commissioner K Harper at 1800 hours. Commissioner K Harper to lead those assembled in the Pledge of Allegiance to the United States Flag.

Public Notice of this special meeting pursuant to the Open Public Meetings Act has been given by the Board of Fire Commissioners in the following manner:

1. Filed written notice with the Clerk of the Township of Howell on November 21, 2023
2. Published in the Asbury Park Press on November 28, 2023
3. Posting official notice in the following public places:
 - Township of Howell Municipal Building, 4567 Route 9 North, Howell, New Jersey
 - Stewart's Root Beer, 2999 US-9, Howell, New Jersey
 - The Howell Corner Store, 2989 US-9, Howell, New Jersey
 - Lino's Pizza, 2969 Route 9 North, Howell, New Jersey
 - Bagel Country, 2781 Route 9 North, Howell, New Jersey
4. Filed written notice with the members of this body.

Roll Call – Commissioner Robert M. Donahue, Sr. , Commissioner J. Harper , Commissioner Kenneth Harper , Commissioner S. Koubek , Commissioner K. Mannik , Kate Sendzik Haines, Solicitor .

New Business – Open the polls for special meeting to be held between the hours of 6:00 p.m. and 9:00 p.m., or longer if necessary, to determine whether the Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, shall raise funds for turnout gear in an amount not to exceed twenty-five thousand dollars (\$25,000.00), Paratech air bags in an amount not to exceed ten thousand dollars (\$10,000.00), eDRAULIC extrication tools in an amount not to exceed fifteen thousand dollars (\$15,000.00), gas meters (4-gas) in an amount not to exceed twenty-five thousand dollars (\$25,000.00), base radio console in an amount not to exceed ten thousand dollars (\$10,000.00), pagers in an amount not to exceed ten thousand dollars (\$10,000.00), two (2) Chief's vehicles in an amount not to exceed one hundred twenty thousand dollars (\$120,000.00), hose in an amount not to exceed twenty-five thousand dollars (\$25,000.00) and portable equipment in an amount not to exceed fifteen thousand dollars (\$15,000.00) and, at said meeting, the legal voters shall determine, by secret and private ballot, the amounts to be raised for the above projects pursuant to N.J.S.A. 40A:14-84. The amounts determined to be raised shall be included in the next annual budget of the Fire District under the section for capital appropriations.

Election results.

Motion made by Commissioner K Mannik, and seconded by Commissioner S Koubek, that a Resolution Authorizing Capital Projects (turnout gear - \$25,000.00, Paratech air bags - \$10,000.00, eDRAULIC extrication tools - \$15,000.00, gas meters (4-gas) - \$25,000.00, base radio console - \$10,000.00, pagers - \$10,000.00, two (2) Chief's vehicles - \$120,000.00, hose - \$25,000.00 and portable equipment - \$15,000.00) be adopted. Roll Call: Commissioner Donahue , Commissioner J. Harper , Commissioner K. Harper , Commissioner Koubek , Commissioner Mannik .

Adjournment - Motion made by Commissioner J Harper, and seconded by Commissioner S Koubek, that the meeting be adjourned. Roll Call: Commissioner Donahue y, Commissioner J. Harper y, Commissioner K. Harper x, Commissioner Koubek y, Commissioner Mannik y.

CERTIFICATION

I, ROBERT M. DONAHUE, SR., Clerk of the Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 12th day of December, 2023.

I do further certify that the said Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, on this 12th day of December, 2023.



ROBERT M. DONAHUE, SR., CLERK
Board of Fire Commissioners
Fire District No. 5
Township of Howell

Resolution No. 2023-

RESOLUTION AUTHORIZING CAPITAL PROJECTS PURSUANT TO N.J.S.A. 40A:14-84

WHEREAS, the Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey (hereinafter referred to as the "Board"), finds it necessary, in order to fulfill its mandated charge of fire prevention and fire protection within the District, to undertake certain capital projects, namely, turnout gear, Paratech air bags, eDRAULIC extrication tools, gas meters (4-gas), base radio console, pagers, two (2) Chief's vehicles, hose and portable equipment; and

WHEREAS, prior to inclusion of any capital project(s) in the Board's annual budget, N.J.S.A. 40A:14-84 and the Department of Community Affairs, Division of Local Government Services, mandate that such project(s) must be approved by the legal voters within the District; and

WHEREAS, N.J.S.A. 40A:14-84 permits a Board to obtain authorization from the legal voters for said capital project(s) and the amount of money to be raised for same by posting and publishing notice of a special meeting called for the purpose thereof; and

WHEREAS, pursuant to said statute, the date, time, place and object of the special meeting were posted at five (5) public places within the District (See Schedule A attached) and published in the Asbury Park Press on November 28, 2023, both at least ten (10) days prior to said special meeting; and

WHEREAS, a special meeting was held on December 12, 2023, between the hours of 6:00 p.m. and 9:00 p.m., wherein the above set forth capital project(s) and funding for same were discussed; and

WHEREAS, after discussion by the Board, the special meeting was open to the public for comment; and

WHEREAS, subsequent to same, it was announced that all legal voters within the District would vote on the capital project(s) and funding therefor; and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled turnout gear and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled Paratech air bags and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled eDRAULIC extriction tools and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled gas meters (4-gas) and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled base radio console and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled pagers and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled two (2) Chief's vehicles and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled hose and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled portable equipment and the funding therefor (See Voting List Schedule B attached).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, that it shall include in its 2024 annual budget for approval and adoption by the Department of Community Affairs, Division of Local Government Services, and the legal voters within the District at the annual election on February 17, 2024, the following capital projects in an amount not to exceed that which is set forth:

Turnout Gear	\$ 25,000.00
Paratech Air Bags	\$ 10,000.00
eDRAULIC Extrication Tools	\$ 15,000.00
Gas Meters (4-Gas)	\$ 25,000.00
Base Radio Console	\$ 10,000.00

Pagers	\$ 10,000.00
Two (2) Chief's Vehicles	\$120,000.00
Hose	\$ 25,000.00
Portable Equipment	\$ 15,000.00
TOTAL	\$255,000.00; and

BE IT FURTHER RESOLVED, that the acquisition and/or upgrades of said equipment, apparatus and facilities and sites be through the competitive public bidding and/or quotation process or through the Division of Purchase and Property in the Department of Treasury or other procedure established by law; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor, Michael R. Bart, C.P.A., of the firm of Bart & Bart, for use in the preparation of the 2023 annual and subsequent audits.

SPECIAL MEETING
PROVISIONAL FIRE DISTRICT CAPITAL PROJECTS BALLOT
FIRE DISTRICT NO. 5
TOWNSHIP OF HOWELL, MONMOUTH COUNTY
Tuesday, December 12, 2023

Polling Place:
Freewood Acres Firehouse
17 East Fifth Street
Howell, New Jersey

ROBERT M. DONAHUE, SR.
CLERK

If you are in favor of the adoption of the proposition(s) printed below, make a cross (X) or plus (+) or check (✓) mark with black ink or black pencil in the space opposite the word "YES". If you are opposed thereto, make a cross (X) or plus (+) or check (✓) mark in like manner in the space opposite the word "NO".

Proposition 1

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$25,000.00 for turnout gear.

Proposition 2

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$10,000.00 for Paratech air bags.

Proposition 3

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$15,000.00 for eDRAULIC extrication tools.

Proposition 4

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$25,000.00 for gas meters (4-gas).

Proposition 5

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$10,000.00 for base radio console.

Proposition 6

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$10,000.00 for pagers.

Proposition 7

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$120,000.00 for two (2) Chief's vehicles.

Proposition 8

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$25,000.00 for hose.

Proposition 9

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$15,000.00 for portable equipment.

EXPLANATORY STATEMENT

THE PROJECTS IN PROPOSITION 1, PROPOSITION 2, PROPOSITION 3, PROPOSITION 4, PROPOSITION 5, PROPOSITION 6, PROPOSITION 7, PROPOSITION 8 AND PROPOSITION 9 ABOVE WHICH ARE VOTED UPON AFFIRMATIVELY BY A MAJORITY OF LEGAL VOTERS VOTING AT THE SPECIAL MEETING SHALL BE INCLUDED IN THE PROPOSED 2024 BUDGET.

SPECIAL MEETING AGENDA-December 12, 2023

Special Meeting to be called to order by Commissioner K Harper at 1800 hours. Commissioner K Harper to lead those assembled in the Pledge of Allegiance to the United States Flag.

Public Notice of this special meeting pursuant to the Open Public Meetings Act has been given by the Board of Fire Commissioners in the following manner:

1. Filed written notice with the Clerk of the Township of Howell on November 21, 2023
2. Published in the Asbury Park Press on November 28, 2023
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 - Stewart's Root Beer, 2999 US-9, Howell, New Jersey
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 - Lino's Pizza, 2969 Route 9 North, Howell, New Jersey
 - Bagel Country, 2781 Route 9 North, Howell, New Jersey
4. Filed written notice with the members of this body.

Roll Call – Commissioner Robert M. Donahue, Sr. , Commissioner J. Harper , Commissioner Kenneth Harper , Commissioner S. Koubek , Commissioner K. Mannik , Kate Sendzik Haines, Solicitor .

New Business – Open the polls for special meeting to be held between the hours of 6:00 p.m. and 9:00 p.m., or longer if necessary, to determine whether the Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, shall raise funds for turnout gear in an amount not to exceed twenty-five thousand dollars (\$25,000.00), Paratech air bags in an amount not to exceed ten thousand dollars (\$10,000.00), eDRAULIC extrication tools in an amount not to exceed fifteen thousand dollars (\$15,000.00), gas meters (4-gas) in an amount not to exceed twenty-five thousand dollars (\$25,000.00), base radio console in an amount not to exceed ten thousand dollars (\$10,000.00), pagers in an amount not to exceed ten thousand dollars (\$10,000.00), two (2) Chief's vehicles in an amount not to exceed one hundred twenty thousand dollars (\$120,000.00), hose in an amount not to exceed twenty-five thousand dollars (\$25,000.00) and portable equipment in an amount not to exceed fifteen thousand dollars (\$15,000.00) and, at said meeting, the legal voters shall determine, by secret and private ballot, the amounts to be raised for the above projects pursuant to N.J.S.A. 40A:14-84. The amounts determined to be raised shall be included in the next annual budget of the Fire District under the section for capital appropriations.

Election results.

Motion made by Commissioner K Mannik, and seconded by Commissioner S Koubek, that a Resolution Authorizing Capital Projects (turnout gear - \$25,000.00, Paratech air bags - \$10,000.00, eDRAULIC extrication tools - \$15,000.00, gas meters (4-gas) - \$25,000.00, base radio console - \$10,000.00, pagers - \$10,000.00, two (2) Chief's vehicles - \$120,000.00, hose - \$25,000.00 and portable equipment - \$15,000.00) be adopted. Roll Call: Commissioner Donahue , Commissioner J. Harper , Commissioner K. Harper , Commissioner Koubek , Commissioner Mannik .

Adjournment - Motion made by Commissioner J Harper, and seconded by Commissioner S Koubek, that the meeting be adjourned. Roll Call: Commissioner Donahue y, Commissioner J. Harper y, Commissioner K. Harper x, Commissioner Koubek y, Commissioner Mannik y.

CERTIFICATION

I, ROBERT M. DONAHUE, SR., Clerk of the Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 12th day of December, 2023.

I do further certify that the said Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, on this 12th day of December, 2023.



ROBERT M. DONAHUE, SR., CLERK
Board of Fire Commissioners
Fire District No. 5
Township of Howell

Resolution No. 2023-

RESOLUTION AUTHORIZING CAPITAL PROJECTS PURSUANT TO N.J.S.A. 40A:14-84

WHEREAS, the Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey (hereinafter referred to as the "Board"), finds it necessary, in order to fulfill its mandated charge of fire prevention and fire protection within the District, to undertake certain capital projects, namely, turnout gear, Paratech air bags, eDRAULIC extrication tools, gas meters (4-gas), base radio console, pagers, two (2) Chief's vehicles, hose and portable equipment; and

WHEREAS, prior to inclusion of any capital project(s) in the Board's annual budget, N.J.S.A. 40A:14-84 and the Department of Community Affairs, Division of Local Government Services, mandate that such project(s) must be approved by the legal voters within the District; and

WHEREAS, N.J.S.A. 40A:14-84 permits a Board to obtain authorization from the legal voters for said capital project(s) and the amount of money to be raised for same by posting and publishing notice of a special meeting called for the purpose thereof; and

WHEREAS, pursuant to said statute, the date, time, place and object of the special meeting were posted at five (5) public places within the District (See Schedule A attached) and published in the Asbury Park Press on November 28, 2023, both at least ten (10) days prior to said special meeting; and

WHEREAS, a special meeting was held on December 12, 2023, between the hours of 6:00 p.m. and 9:00 p.m., wherein the above set forth capital project(s) and funding for same were discussed; and

WHEREAS, after discussion by the Board, the special meeting was open to the public for comment; and

WHEREAS, subsequent to same, it was announced that all legal voters within the District would vote on the capital project(s) and funding therefor; and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled turnout gear and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled Paratech air bags and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled eDRAULIC extriction tools and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled gas meters (4-gas) and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled base radio console and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled pagers and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled two (2) Chief's vehicles and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled hose and the funding therefor (See Voting List Schedule B attached); and

WHEREAS, - 16 - legal voters voted in the affirmative and - 0 - voted in the negative on the question of the abovementioned capital project entitled portable equipment and the funding therefor (See Voting List Schedule B attached).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 5, Township of Howell, County of Monmouth, State of New Jersey, that it shall include in its 2024 annual budget for approval and adoption by the Department of Community Affairs, Division of Local Government Services, and the legal voters within the District at the annual election on February 17, 2024, the following capital projects in an amount not to exceed that which is set forth:

Turnout Gear	\$ 25,000.00
Paratech Air Bags	\$ 10,000.00
eDRAULIC Extrication Tools	\$ 15,000.00
Gas Meters (4-Gas)	\$ 25,000.00
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Pagers	\$ 10,000.00
Two (2) Chief's Vehicles	\$120,000.00
Hose	\$ 25,000.00
Portable Equipment	\$ 15,000.00
TOTAL	\$255,000.00; and

BE IT FURTHER RESOLVED, that the acquisition and/or upgrades of said equipment, apparatus and facilities and sites be through the competitive public bidding and/or quotation process or through the Division of Purchase and Property in the Department of Treasury or other procedure established by law; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the District Auditor, Michael R. Bart, C.P.A., of the firm of Bart & Bart, for use in the preparation of the 2023 annual and subsequent audits.

SPECIAL MEETING
PROVISIONAL FIRE DISTRICT CAPITAL PROJECTS BALLOT
FIRE DISTRICT NO. 5
TOWNSHIP OF HOWELL, MONMOUTH COUNTY
Tuesday, December 12, 2023

Polling Place:
Freewood Acres Firehouse
17 East Fifth Street
Howell, New Jersey

ROBERT M. DONAHUE, SR.
CLERK

If you are in favor of the adoption of the proposition(s) printed below, make a cross (X) or plus (+) or check (✓) mark with black ink or black pencil in the space opposite the word "YES". If you are opposed thereto, make a cross (X) or plus (+) or check (✓) mark in like manner in the space opposite the word "NO".

Proposition 1

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$25,000.00 for turnout gear.

Proposition 2

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$10,000.00 for Paratech air bags.

Proposition 3

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$15,000.00 for eDRAULIC extrication tools.

Proposition 4

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$25,000.00 for gas meters (4-gas).

Proposition 5

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$10,000.00 for base radio console.

Proposition 6

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$10,000.00 for pagers.

Proposition 7

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$120,000.00 for two (2) Chief's vehicles.

Proposition 8

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$25,000.00 for hose.

Proposition 9

YES
 NO

Shall the Board of Fire Commissioners of Fire District No. 5 be authorized to expend an amount not to exceed \$15,000.00 for portable equipment.

EXPLANATORY STATEMENT

THE PROJECTS IN PROPOSITION 1, PROPOSITION 2, PROPOSITION 3, PROPOSITION 4, PROPOSITION 5, PROPOSITION 6, PROPOSITION 7, PROPOSITION 8 AND PROPOSITION 9 ABOVE WHICH ARE VOTED UPON AFFIRMATIVELY BY A MAJORITY OF LEGAL VOTERS VOTING AT THE SPECIAL MEETING SHALL BE INCLUDED IN THE PROPOSED 2024 BUDGET.