

11/27/18

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF  
FIRE DISTRICT NO. 1 FREEHOLD TOWNSHIP SCHEDULING A  
SPECIAL MEETING FOR DECEMBER 11, 2018**

**WHEREAS;** The Board of Fire Commissioners received a request from the Chief and Line Officers of the Freehold Township Independent Fire Company purchase the following specified emergency equipment and apparatus:

A.) A Cascade (i.e. emergency air bottle recharge) system to be installed on the Rescue Truck;

B.) An emergency standby electrical generator to be installed at the District Headquarters firehouse;

C.) Nine (9) thermal imaging cameras to replace outdated units;

D.) A controlled access and security monitoring system to be installed in the Georgia Road Firehouse;

E.) Turnout gear washer and dryer system;

F.) High Band radio equipment; and to appropriate funds for said purposes in the 2019 Fire District budget; and

**WHEREAS;** N.J.S.A. 40A:14-84 provides that the legal voters of a fire district may vote to raise money for capital improvements and to acquire equipment and apparatus used for fire suppression/fire protection purposes at a "Special Meeting" called on ten days notice; and

**WHEREAS;** If the proposed capital improvement projects are approved by the voters participating in the "Special Meeting", the revenues so approved shall be included in the next succeeding annual budget of the fire district in the section of the budget reserved for capital appropriations; and

**WHEREAS;** It is the considered opinion of the Board of Fire Commissioners that the above described acquisitions are necessary, desirable and in the public interest.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Freehold Township that a "Special Meeting " is scheduled for December 11, 2018 commencing at 6:00 p.m. at the Freehold Township Independent Fire Company Firehouse, Stillwells Corner Road, Freehold Twp. for the purpose of requesting voter approval of the above specified capital appropriations at a total cost not to exceed Four Hundred Five Thousand dollars ( \$405,000.00 ).

**BE IT FURTHER RESOLVED** that at said special meeting the assembled voters shall be asked to vote upon the following questions:

**A.) SHALL THE BOARD OF FIRE COMMISSIONERS BE AUTHORIZED TO PURCHASE AND HAVE INSTALLED ON THE RESCUE TRUCK A BREATHING AIR BOTTLE RECHARGE (CASCADE) SYSTEM?**

YES 9

NO ~~0~~

**B.) SHALL THE BOARD OF FIRE COMMISSIONERS BE AUTHORIZED TO PURCHASE AND HAVE INSTALLED AT THE DISTRICT HEADQUARTERS AN EMERGENCY ELECTRICAL GENERATOR?**

YES 9

NO ~~0~~

**C.) SHALL THE BOARD OF FIRE COMMISSIONERS BE AUTHORIZED TO PURCHASE NINE (9) THERMAL IMAGING CAMERAS?**

YES 9

NO ~~0~~

**D.) SHALL THE BOARD OF FIRE COMMISSIONERS BE AUTHORIZED TO PURCHASE AND HAVE INSTALLED IN THE GEORGIA ROAD FIREHOUSE A CONTROLLED ACCESS AND SECURITY SYSTEM?**

YES 3

NO 6

E.) SHALL THE BOARD OF FIRE COMMISSIONERS BE AUTHORIZED TO PURCHASE A TURNOUT GEAR WASHER AND DRYER SYSTEM?

YES 8

NO 1

F.) SHALL THE BOARD OF FIRE COMMISSIONERS BE AUTHORIZED TO PURCHASE NEW HIGH BAND RADIOS FOR EMERGENCY USE?

YES 9

NO 0

THE TOTAL ESTIMATED COST OF ALL ACQUISITIONS NOT TO EXCEED FOUR HUNDRED FIVE THOUSAND DOLLARS (\$405,000.00) WITH THE COSTS THEREOF TO BE INCLUDED IN THE 2019 ANNUAL BUDGET AS CAPITAL EXPENDITURES ?

Moved by: A. Story

Seconded by: S. Lengyel

Roll Call Vote:

Ayes: 4

Nays:

Absent: 0

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on November 27, 2018

, Clerk