

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF SPECIAL MEETING
January 5, 2010**

A special meeting of the Board of Fire Commissioners, Fire District No. 8, as publicized in The Home News & Tribune, was called to order at 19:00 hrs. by President Petz. The Pledge of Allegiance was followed by a moment of silence for our departed members. The purpose of the meeting was for the public hearing on the proposed 2010 budget.

ROLL CALL R. Gillespie - present
T. Mayoros - present
D. Petrick - absent
K. Petz - present
M. Solovey - present

Also present were John Ur & Maria Bucansky of the accountant office and Ron Gardner - Auditor.

The public hearing was opened on the 2010 budget. Commissioner Petz spoke on the budget and there were no other remarks from either the Commissioners or the public.

MM Gillespie SEC Mayoros to close the public hearing and approve the 2010 budget.

The auditor said that the division in Trenton gave us permission to amend the budget tonight up to the cap levy without further public hearings. The amended budget was presented to the floor.

The resolution to amend the budget was read and approved 4 - 0.

The resolution to adopt the amended budget was approved 4 - 0.

ADJOURNMENT M/M Mayoros SEC Solovey to adjourn at 7:10 pm.

MINUTES COMPILED BY _____
Bruce Turcotte