## MINUTES TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1 Special Meeting June 28, 2018

Commissioner Convery called a regular meeting to order at 7:00 p.m. with a Salute to the Flag. A moment of silence was observed. The following statement was made:

Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the municipal clerk and being transmitted to the Asbury Park Press and Star Ledger and to all persons who have requested copies in accordance with statute.

## ROLL CALL

Autenrieth – present Latshaw – present Ambrosio – present Sipe-absent Convery – present

Attorney Vandyke present. Bisceglie present to take minutes

PRIVATE EXECUTIVE SESSION- Motion Ambrosio second Autenrieth to go into Private Executive Session @ 7:03 p.m. Ayes - 4 Nays -0 <u>CARRIED</u>

Motion Autenrieth second Latshaw to go into open session @ 7:22 p.m.

Ayes - 4 Nays -0 CARRIED

There being no further business, motion Autenrieth second Ambrosio to close the meeting @ 7:23p.m.

Ayes - 4 Nays -0 CARRIED

Respectfully submitted

Jesse Sipe, Clerk

Toms River Fire Commissioners