

**MONROE TOWNSHIP FIRE DISTRICT #3  
BOARD OF FIRE COMMISSIONERS  
MINUTES OF SPECIAL MEETING  
DECEMBER 8, 2018  
16 CENTRE DRIVE**

**1. CALL TO ORDER**

Meeting called to order at 1:15 PM

**2. SALUTE TO THE FLAG**

Performed

**3. MOMENT OF SILENCE**

Observed

**4. ANNOUNCEMENT**

The meeting is being held in accordance with the Open Public Meetings Act having been published in the newspaper, posted on the bulletin board in the office of the Township CVLerk and notices sent to those requiring such.

**5. ROLL CALL**

\_x\_ Commissioner Leslie Barta  
\_x\_ Commissioner Joseph Haff  
\_x\_ Commissioner Gerald Kaplan  
\_x\_ Commissioner Joel Kaplan  
\_A\_ Commissioner Jim Fisher

**6. ALSO PRESENT**

\_x\_ Chief Gasiorowski  
\_x\_ Kris Bachman Jr.

**7. MEETING FOR SPECIAL ELECTION**

Firehouse meeting room open from 2 PM until 9 PM to conduct special election to authorize the purchase of a new fire utility vehicle to replace 11 year old vehicle.

**8. MEETING CLOSURE**

At 9 PM we closed the election Kris Bachman tallied the votes which were 22 yes and 2 no.

