

The 833rd meeting of the Board of Fire Commissioners, Fire District #3, Township of Old Bridge, County of Middlesex, was called to order by Commissioner Ruane, at _____ hours.

ANNOUNCEMENT:

"This meeting is convened in accordance with the provisions of the Open Public Meetings Act. Adequate notice of this meeting has been provided by furnishing announcement thereof, to the Home News Tribune, and the Asbury Park Press, by posting notice in the Municipal Building, and by filing a copy of the notice with the Municipal Clerk."

Pledge to the flag. Moment of silence.

ROLL CALL: PRESENT: ABSENT:

Motion to dispense with reading and accept minutes of Regular Meeting of December 17 2025 made by Commissioner _____, second Commissioner _____. With all voting in favor.

TREASURERS REPORT: December 31, 2025

Amboy Operating Account	\$1,778,727.18*
Amboy Capital Account	\$ 59,195.64*
Manasquan Operating CD	\$ 556,603.59*
Manasquan Money Market CD	\$1,264,610.98*
United Roosevelt Operating	\$ 332,310.59*
United Roosevelt Money Market Capital	\$ 161,781.17*
Unemployment Account	\$ <u>115,896.69*</u>
TOTAL	\$4,269,125.84*

Motion to pay checks for Month of January 2026 in the amount of \$_____ made by Commissioner _____, second Commissioner _____. With all voting in favor.

Motion to approve bill list due before next regular meeting February 18, 2026 in the amount of \$_____ made by Commissioner _____, second Commissioner _____. With all voting in favor.

Motion to accept Treasurers report made by Commissioner _____, second Commissioner _____. With all voting in favor.

COMMISSIONER RUANE:

- Executive Session
- Break at 7:45 for Public Hearing and 2026 Budget Approval
- 2024 Auditors Report given by Homan & Frenia

Motion to accept Commissioner Ruane's report made by Commissioner _____, second Commissioner _____. With all voting in favor.

CAPTAIN'S REPORT:

Motion to accept Captain's report made by Commissioner _____, second by Commissioner _____. With all voting in favor.

CHIEFS REPORT:

FIRE DISTRICT ADMINISTRATOR:

COMMISSIONER RUANE:

COMMISSIONER CAHILL:

COMMISSIONER SHELTERS:

COMMISSIONER SASSI:

COMMISSIONER KR TOTTEN:

FIRE COMPANY PRESIDENT:

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

Name:

Address:

Motion to adjourn by Commissioner _____, second Commissioner _____.

Meeting adjourned at _____ hours.

Commissioner Shelters
Clerk