

DECEMBER 17, 2011

The Special Meeting was called to order by Chairman Hogan at 11am & Mr. Genieczko led all present with the salute to the Flag . Mr. Youssef read the Sunshine Statement – Notice of the time ,date , location , & agenda of this meeting known was duly published at least 48 hrs. in advance of this meeting held by posting in official newspaper of this District .

Mr. Spevak was asked to take Roll Call- Flannery , Warshany , Hogan & Spevak were present.. Kirkland was excused . Sign in sheet was being passed around for name & address of people living in District #2 area only .

Mr. Youssef read the Resolution – Monies for Capital Projects

1. Remove & rebuild concrete pad in front of Firehouse engine bays
2. Installation of Sewer Line
3. Renovation of Engine bay floors

Not to exceed the amount of \$125,000.00 , from Surplus monies. Mr. Youssef asked if there was any questions from the public in attendance.

Mr. Oh asked the question: How long will the Projects last . Chairman Hogan asked to have Administrator Marini to answer the question . Mr. Marini stated that once each project is decided on & bids are prepared . Given out ,received , checked out , check out references & award , it might take months for each project. . Concrete pad project ,might be put off until next year 2012 .

Mr. Youssef asked if there were any other questions , there were none. Mr. Youssef stated he would read question again Surplus monies to be used for Capital Projects :

1. Remove & rebuild concrete pad in front Firehouse engine bays
2. Installation of Sewer line
3. Renovation of Engine Bay floors

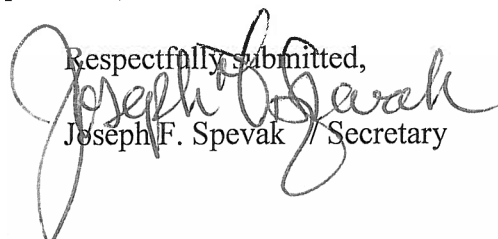
Mr. Youssef asked for a raising of hands from the public , Mr. Spevak & Mr. Youssef counted the raised hands.....13- YES & 0 - NO

Second order of Business.....Introduction of Budget 2012

Mr. Youssef read the Budget for 2012: The Annual Budget as introduced reflects Total Revenues of \$ 1,312,336.00 which includes amount to be raised by taxation of \$1,057,156.00. The 2012 Budget reflects a decrease of \$91,121.00 .The decrease is mainly due to a decrease in debt service of \$122,593.00 The operation on the other hand increase slightly by \$31,472.00. The local fire tax rate is estimated to be \$0.047 per \$100 of assessed value as compared to \$0.047 per \$100 for the Year 2011.

The Fire District is complying with the property tax levy cap of 2 % on the amount to be raised by taxation including exclusions

Mr. Warshany made a motion to accept Budget for 2012 & 2<sup>nd</sup> by Mr. Spevak. Roll Call Vote- Warshany , Spevak , Flannery , & Hogan voted Yes Kirkland was absent. Since there was no further business Mr. Flannery made a motion for adjournment at 11:20am & 2<sup>nd</sup> by Mr. Warshany , approved by all. Passed for Election on 2/18/12

Respectfully submitted,  
  
Joseph F. Spevak / Secretary