As publicly announced and advertised, a special meeting of the Board of Fire Commissioners, District #2, Gloucester Township was held in the Chews Landing Fire Station on Tuesday, January 21, 2014 at 9:00 AM. The purpose of this meeting was to make correcting resolutions in regard to the 2014 budget and adopt same.

Commissioners present were: Evans, Ritz, Genzel.

Resolution by R. Evans seconded by N. Ritz to rescind the budget adoption resolution dated January 8, 2014 due to the resolution being incorrect.

Roll call vote: Donahue-Absent; Evans-Yes; Reichert-Absent; Ritz-Yes; Genzel-Yes.

Resolution by N. Ritz seconded by R. Evans to amend the introduced 2014 budget as per the schedule on the attached formal resolution document and to file the resolution with the Director of the Division of Local Government Services for approval.

Roll call vote: Donahue-Absent; Evans-Yes; Reichert-Absent; Ritz-Yes; Genzel-Yes.

Resolution by R. Evans seconded by N. Ritz to adopt the 2014 budget.

Roll call vote: Donahue-Absent; Evans-Yes; Reichert-Absent; Ritz-Yes; Genzel-Yes.

Motion by N. Ritz seconded by R. Evans to adjourn. Motion carried at 9:15 AM.

Read and Approved:	Chairman:
	Clerk: