

**MEETING OF THE FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1
UPPER TOWNSHIP, CAPE MAY COUNTY, NJ**

January 19, 2012 – 5:00 PM

PRESIDING: Edmund Bamford, Jr. Chairman
Ken Weaver, Vice Chairman
Donna Diefenderfer, Secretary
Ted Kingston
Steve Nickelsberg
Michael J. Bohrer, Esq. CPA-Representative

Ted Bamfore opened the meeting.

CLERK'S MINUTES : Steve made a motion to dispense with the reading of the minutes and Ted K. 2nd the motion.

TREASURER'S REPORT: Ken made a motion to pay checks # 4252 to 4263
Steve 2nd the motion.

Mike explained about checks 4252, 4253 and 4254 which were paid at the end of December, 2011. Mike continued his explanation and explained how we ended the year with Forty-one dollars and twenty-three cents to the good for 2011.

Mike continued his discussion with checks that had been written for the beginning of 2012. He also explained about how we will be paying our bills until we get our money from the township. We talked about our budget for 2012 and we need to keep money for the payment of the cost for the OSHA inspection of pumps, hoses and ladders. This inspection will be done every year at a cost of about 15 hundred dollars.

Our next meeting will be held on February 23, for the reorganization of the Fire C commissioners.

Mike showed us that in his report to us, pages 17 to 31 where all the checks written in detailed by account for 2011.

Mike has asked me to make sure I drop off the minutes for 2011.

Ken gave us a Financial Summary up to date.

We had a discussion about the Fire Commissioners Elections, and we talked about the money we give to the two people who set and over see the election. We have been paying Fifty Dollars in the past for 4 hours worth of work. But last year we were told that we must follow the state law and have the elections open from 2 pm to 9 pm. Ted K. made a motion to raise the amount of someone working the elections to Seventy-five Dollars. Steve seconded the motion.

Ted K. made a motion to adjourn our meeting and 2nd by Ken Weaver

ADJOURNED: 5:45 PM
Respectfully Submitted
Donna Diefenderfer, Secretary