

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

April 4 , 2013 – 5:00 PM

PRESIDING: Ken Weaver, Chairman  
Randy Roash, Vice Chairman  
Donna Diefenderfer, Secretary  
Karen Mitchell, Treasurer  
Steve Nickelsberg  
Michael J. Bohrer, Esq. CPA-Representive absent

Ken called the meeting to order.

Ken asked for a motion to approve the minutes from the March 14<sup>th</sup> meeting, seconded by Steve.

TREASURER'S REPORT: Steve moved to pay checks # 4416 to 4423  
Randy seconded the motion.

In Mike's absents, Tonya gave us a brief review of our financial package.

OLD BUSINESS: Ken talked about our Website Status which is being done through the Township.

Randy asked about the insurance coverage for the Fire House and our equipment. Bruce explained that J. Byrne handles our insurance, but it is an open market.

Bruce talked about the repairs and maintenance expenses on our trucks and equipment. And said that at the end of the meeting he would give us a tour and explain the different parts of the trucks and show us the different equipment and explain how the trucks and equipment are used during different events.

Next meeting June 20, 2013 5PM

Karen moved to adjourn our meeting and 2<sup>nd</sup> by Steve

ADJOURNED: 5:35 PM  
Respectfully Submitted  
Donna Diefenderfer, Secretary