

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

June 19, 2014 – 5:00 PM

PRESENT: Ken Weaver, Chairman, Presiding
Randy Roash, Vice Chairman
Donna Diefenderfer, Secretary
Steve Nickelsberg
Tonya Devits, attending in Mike Bohrer's absence

Bruce Riordan, Fire Chief
Ed Scanlon

ABSENT: Karen Mitchell, Treasurer

Ken called the meeting to order.

Ken asked for a motion to approve the minutes (previously distributed) from the April 3rd meeting; moved by Steve, seconded by Randy.

TREASURER'S REPORT: Randy moved to pay checks # 4540 to 4568 .
Ken seconded the motion.

We have received the Ford Scott Audit Report and everything seems to be in order.

Karen has found a new lawn service company to take care of the Fire Company property and planters.

We held a discussion on who is responsible for what bills.

Randy held a discussion about insurance coverage. Bruce will talk to the other Fire Chiefs in Upper at their next meeting about sharing an insurance provider. Randy acquired other estimates and it looks like we should stay with our present company, with whom we have been doing business. They are the most reasonable and we have good coverage.

Bruce held a discussion about the truck fund. The fire company is looking into the purchase of a new truck in the Fall of next year. We will get more information as the Fire Company looks into the purchase.

The Fire Company is also looking into getting a new heater for the generator/bay area. A new heater will cost about \$2,985 (quote from Coastal Heating and Plumbing).

Ken moved to adjourn the meeting, seconded by Steve

The next meeting will be held at the Firehouse at 5:00 pm on September 18, 2014

Respectfully Submitted
Donna Diefenderfer, Secretary