

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

April 3, 2014 – 5:00 PM

Present: Ken Weaver, Chairman, Presiding  
Donna Diefenderfer, Secretary  
Karen Mitchell, Treasurer  
Steve Nickelsberg  
Michael J. Bohrer, Esq. CPA – Accountant

Absent: Randy Roash, Vice Chairman

Ken called the meeting to order.

Ken asked for a motion to approve the minutes (previously distributed) from the February 20<sup>th</sup> meeting, moved by Karen, seconded by Steve.

TREASURER’S REPORT: Karen moved to pay checks # 4532 to 4541  
Steve seconded the motion.

Page 3 Balance sheet shows that we have \$23,786.65, which has to last us until April/May until we get our check from the Township.

Mike told us that Mary Bitner has resigned as our Attorney. Mike is looking into getting us someone else. He also explained that he is looking for some other Fire Companies.

Steve moved to keep Ford Scott as our auditor, Karen seconded the motion. Ford Scott and Associates (the auditor) still has not picked up the 2013 information in order to prepare the audit. We will try to get Steve to make contact with a friend of his and see if he can help to get our audit completed.

In Bruce Riordan’s absence, the 2013 Truck Fund Report was deferred until the June meeting.

In Randy Roash’s absence, the report on insurance premiums was deferred until the June meeting.

Steve spoke about the charges for cutting grass at the lot across from the firehouse by Brian Revor. Steve suggested we look into other contractors. Karen will look into getting quotes from other contractors.

Karen planted Spring Flowers in the flower beds in honor of Dee Schroder.

Karen moved to adjourn the meeting, seconded by Steve.

Next meeting will be held at the Firehouse at 5:00 pm on June 19, 2014

Respectfully Submitted  
Donna Diefenderfer, Secretary