

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

February 20, 2014 – 5:00 PM

PRESENT: Ken Weaver, Chairman, Presiding
Donna Diefenderfer, Secretary
Karen Mitchell, Treasurer
Tonya Devits, attending in Mike Bohrer's absence
Bruce Riordan, Fire Chief

ABSENT: Randy Roash, Vice Chairman
Steve Nickelsberg

Ken called the meeting to order.

Ken asked for a motion to approve the minutes (previously distributed) from the January 16th meeting; moved by Karen, seconded by Donna.

TREASURER'S REPORT: Donna moved to pay checks # 4518 to 4531
Karen seconded the motion.

Page 3 Balance sheet shows that we have \$25,800.45, which must last us until April/May when we get our check from the Township. 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 started.

Ken went over the outcome of the commissioner elections. We signed all the paperwork for the State and Township to complete the Fire District Elections.

We then started the procedures for the reorganization of the commission. Karen moved to re-elect Ken as Chairman of the commission, seconded by Donna. Ken moved to re-elect Donna as Secretary of the commission, seconded by Karen. Ken moved to re-elect Karen Treasurer of the commission, seconded by Donna. Donna moved to re-elect Randy Vice Chairman of the commission, seconded by Karen.

Tonya told us that Mike has asked us to table Mary Bittner as attorney for the commission until next month. Mary is considering resigning. Karen moved to have the *Herald* as our newspaper for the commission, seconded by Donna. We also tabled the motion for the Auditor for the commission until next meeting.

Bruce told us that Lyn is working on the report about the Truck Fund and she will have it completed for presentation in April.

Bruce told us that Ocean City and a couple of other fire companies are looking into ordering new trucks. If we go together with the other companies in purchasing a new truck, we should be able to get a substantial reduction in price. We will start looking into the trade-in value of our trucks. We have time to discuss buying a new truck; the process takes about two years.

Karen moved to adjourn the meeting, seconded by Donna

Next meeting will be held at the Firehouse at 5:00 pm on April 3, 2014

Respectfully Submitted
Donna Diefenderfer, Secretary