

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

January 15, 2015 – 5:00 PM

PRESENT: Ken Weaver, Chairman, Presiding
Randy Roash, Vice Chairman
Donna Diefenderfer, Secretary
Karen Mitchell, Treasurer (by video phone)
Steve Nickelsberg
Tonya DeVita (sitting in for Mike Bohrer)

Bruce Riordan, Chief, SVFC

Ken called the meeting to order.

Ken asked if there were any corrections or additions to the minutes. Steve moved to approve the minutes as distributed, seconded by Randy. Approved.

TREASURER'S REPORT: Karen moved to pay checks # 4637 to 4647 Steve seconded the motion. Approved.

Tonya held a discussion about transferring \$6,500 from the savings account to checking to hold us over until April or May when we get our check from the Township.

Bruce explained that we have to have the generator rebuilt in Truck 931 before we can trade it in for the new truck. Pierce manufacturing company will be doing the work.

Ken discussed the assessed valuation in Strathmere for the past five years, upon which the fire district tax rates are calculated.

Randy talked about signature requirements on the petitions for the Fire Commissioners' Election.

Ken gave Donna the Notice for Fire Commission Elections, which has to be posted two weeks before election.

Ken asked about funding the purchase of the new truck. Bruce explained that the money came from the Truck Fund, Fire Company savings and the trade-in from 931. The new truck will be paid for and the Fire Company will not be in any debt.

Steve held a discussion about the Secretary of the Commissioners being paid for her time helping with the Fire Commission Elections. There are two women that help with the election and they get paid. The three people work from 2 pm to 9 pm.

Karen moved to adjourn the meeting, seconded by Randy.

Next meeting (Reorganization) will be held at the Firehouse at 5:00 pm on March 5, 2015.

Respectfully Submitted
Donna Diefenderfer, Secretary