

Jan. 01, 2010
Jan. 18, 2010

Treasure Report
Board of Fire Commissioners
Fire District # 4
Seaville Vol. Fire & Rescue Co., Inc.

Previous Bank Balance:	\$	6,754.82
Deposit in Account:	\$	0.00
Bills Paid This Month:	\$ (147.00)
Interest Earned This Month:	\$	0.00
Bank Charges This Month: Excess Check Charge:	\$	(0.00)
Bal. In Cape Savings Bank:	\$, 6,607.82
Total Interest Year to Date:	\$	0.00

In compliance with the requirements of New Jersey Statutes 40A: 12-89, the signatures below, of the three (3) members of the Board of Fire Commissioners of Upper Township Fire District # 4, being a majority of said board, constitute your warrant to disburse the money of said district in payment of the bills listed on Account Quick Report Attached.

Signed by: # 1 *John J. Map*
2 *Denise Henley*
3 *David Mason*

Fire District # 4
Fire Commissioners

January 19, 2010

The meeting was called to order by Chairman Mrs. D. Hemby at 7:30 P.M.

Present for the Commissioners were Chair: D. Hemby, Members: Dave Mason, Sr., Dave Mason, Jr., Treasure C. Webb, and attorney Joseph McGroarty.
Absent: Secretary E. Corson

The minutes of the December minutes were not available for reading. They will be obtained from the Secretary and a copy giving to each member for review.

The treasury report was read by C. Webb and approved as read by Dave Mason, Jr. and second by Dave Mason, Sr.

Old Business:

Mr. Frank Carpino, a representative of GoSolar Electric, and an authorized dealer of Sunpower Inc., presented a new proposal to install solar panels on the Seaville Fire Station.

GoSolar Electric would install the solar panels and all necessary equipment to tie in to our present electric system, at their expense. The tie-in would be on the house side of the electric meter and would be monitored by a generator power meter that would record all solar power generated. They estimate that we would reduce the electric bill for the fire house by 50 %. The total bill for 2009 was \$ 11,826.48 for the fire house only. They have a 25 year guarantee on the system. Any extra power generated would go back into the transmission system and would be recorded by the existing electric going backward and reducing the demand for the month. GoSolar would read their meter once a month and sell the SREC credits on the market as well as keep any State and Federal Rebates as their profit. We will have a purchase option if at any time we want to purchase the entire system and keep all benefits.

GoSolar Electric will forward a contract our attorney (Joseph McGroarty Esq.) for his review and advice. The matter will be brought up at the next meeting for action.

Dave Mason, Jr. called the auditor about the 2008 books and they will have them available in a couple of days,

New Business:

A report was made on the up coming commissioners election on Feb. 20, 2010. There are four candidates to fill two seats that are expiring. The candidates are Denise Hemby, Dan Knobb, Dave Mason Sr., Charles Wiel.

A letter giving the County Clerk authorization to distribute absentee ballots. Ballots 1 thru 15 were delivered to the Cape May County Clerks office on Tue. 01/19/10. An additional 35 ballots (16 thru 50) were delivered on 01/20/10 as they had mailed out 14 of the first batch.

The soup sale being held by the Fire Company Auxuilly on election was discussed but no action for or against it was taken.

Being no further business, the meeting was adjourned at 8:40 P.M. with a motion from Dave Mason, Jr. and seconded by Dave Mason, Sr.

Respectively Submitted by C. Webb for Secretary E. Corson
