Board of Fire Commissioners
Fire District # 4
Seaville Fire and Rescue Company

November 16, 2010

Called to Order: 7:44pm

In Attendance: Dan Knobb, Charlie Webb, Robbie Spiegel

Read Minutes from Last Month: For go the minutes for the past meeting, October 19, 2010, due to the absence of the secretary.

Treasurer's Report: Approved 1st Spiegel, 2nd Knobb

Old Business:

- Have not heard anything back from Mercury Solar yet. Dave made contact and found out lost documents originally. Now waiting to hear further information.

New Business:

- 3rd reading of the budget
- Lowered some of the accounts to comply with the 2% cap
- Roll call vote to approve:
  Knobb: YES
  Spiegel: YES
  Webb: YES
- Third reading approved

Open to Public:

- N/A

Adj: at 7:52pm, Approved Spiegel, 2nd Webb

Oct. 19, 2010
Nov. 15, 2010

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

Previous Bank Balance:	$ 286,822.25
Deposit in Account:	$ 0.00
Bills Paid This Month:	$ (75,048.39)
Interest Earned This Month:	$ 183.38
Bank Charges This Month: Excess Check Charge:	$ (0.00)
Bal. In Cape Savings Bank:	$ 211,957.24
Total Interest Year to Date:	$ 1,287.70

In compliance with the requirements if 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 _____

2 Spiegl

3 _____

Board of Fire Commissioners

Fire District #4 - Seavile

Budget 2011

Acct. #	Purpose/Designated Use	2010 Budget	2011 Budget	Difference	1st Reading 09/21/10	2nd Reading 10/19/10	3rd. Reading 11/16/10	
1	Fire Protection Agreement	$72,000.00	$77,000.00	$5,000.00	$77,000.00	$77,000.00	$73,231.00	1
2	Health & Wellness	$4,610.00	$5,500.00	$890.00	$5,500.00	$5,500.00	$5,500.00	2
3	Administrative Expenses	$5,750.00	$6,270.00	$520.00	$6,270.00	$6,270.00	$6,270.00	3
4	Annual Audit	$4,000.00	$4,500.00	$500.00	$4,500.00	$4,500.00	$4,500.00	4
5	Legal Fees	$6,000.00	$6,000.00	$0.00	$6,000.00	$6,000.00	$6,000.00	5
6	Purchase of New Equipment	$31,260.00	$33,980.00	$2,720.00	$33,980.00	$33,980.00	$33,980.00	6
7	Maintenance of Equipment	$53,395.00	$53,910.00	$515.00	$53,910.00	$53,910.00	$53,910.00	7
8	Maintenance of Fire House	$9,185.00	$9,500.00	$315.00	$9,500.00	$9,500.00	$9,500.00	8
9	Utilities	$33,000.00	$33,000.00	$0.00	$33,000.00	$33,000.00	$33,000.00	9
10	HAVC & Generator Repair	$5,200.00	$5,200.00	$0.00	$5,200.00	$5,200.00	$4,700.00	10
11	Insurance	$33,750.00	$34,000.00	$250.00	$34,000.00	$34,000.00	$34,000.00	11
12	Maintenance & Repair/Radio E	$10,800.00	$11,200.00	$400.00	$11,200.00	$11,200.00	$11,200.00	12
13	Contingent Expenses	$3,500.00	$3,500.00	$0.00	$3,500.00	$3,500.00	$3,500.00	13
~~14~~	~~First Responder~~	~~$1,100.00~~	~~$1,100.00~~	~~$0.00~~	~~$1,100.00~~	~~$1,100.00~~	~~$1,100.00~~	~~14~~
15	Rental of Fire Truck	$29,500.00	$35,000.00	$5,500.00	$35,000.00	$35,000.00	$31,250.00	15
16	Rental of Fire House/Truck Ba	$151,462.00	$151,462.00	$0.00	$151,462.00	$151,462.00	$151,462.00	16
17	Rental of Personal Protective E	$1,000.00	$2,000.00	$1,000.00	$2,000.00	$2,000.00	$1,500.00	17
18	LOSAP	$10,500.00	$11,000.00	$500.00	$11,000.00	$11,000.00	$11,000.00	18
19	Computer	$5,961.00	$6,050.00	$89.00	$6,050.00	$6,050.00	$6,050.00	19
20	Hydrant Maintance	$6,500.00	$6,500.00	$0.00	$6,500.00	$6,500.00	$6,500.00	20
		$478,473.00	$496,672.00	$18,199.00	$496,672.00	$496,672.00	$488,153.00	
					Approved	Approved	Approved	
					4 yes - 1 Absent	4 yes - 1 Absent	3 yes - 2 Absent	
	2011 Budget	$478,473.00			$496,672.00	$496,672.00	$488,153.00	
	Amount Increase				$18,199.00	$18,199.00	$9,680.00	
	% Increase				0.03803	0.038030	0.020077	
	Tax Rate/100	0.0700			0.0742	0.074200	0.073061	
	Est. 2010 Assessment				$665,352,900.00			
	Appeals				($711,000.00)			
	2011 Add. Assessment				$3,506,600.00			
	Est. 2010 Assessment				$668,148,500.00			
	2010 $ 250,000. Hse				$175.00		$175.00	
	2011 $ 250,000. Hse.				$185.50		$182.65	
	Increase				$10.00		$7.65	
	% increase: increase/total							
	Assem: budgit/assemmment							