

BOARD of FIRE COMMISSIONERS

UPPER TOWNSHIP FIRE DISTRICT # 4

36 State Hwy. 50

Seaville, N.J. 08230

609-624-0122

609-624-1911 (fax)

commissioners@seavillefirerescue.com

Minutes for Sept. 20, 2011

Meeting was called to order at 7:40 PM by Chairman Dave Mason Sr.

Present: Chairman Dave, Mason Sr.; Treasurer Charles Webb; Commissioner Dan Knobb

Absent: Secretary Dave Mason Jr., Commissioner Robbie Spiegel

The minutes for Aug. 16, 2011 were read by Chairman Dave Mason Sr. The minutes were approved as read by on a motion by C. Webb, 2nd. By D. Knobb.

Treasurer report was read and approved on a motion by D. Knobb, 2nd. By D. Mason Sr.

Old Business: The solar panel system was activated today and seems to be working ok.

New Business: No new business was presented so the discussion was opened for the 2012 budget. The budget will be increased by 2 % of the 2011 taxed rate of \$ 482,153.00 which would allow for an increase of \$ 9,643.06. The budget was introduced at \$ 497,796.00 for the first reading. This would increase the present budget by .019371 % and increase the fire tax from \$ 0.072 to \$ 0.074. A roll call vote was taken:

Dan Knobb – Yes

Chuck Webb – Yes

Dave Mason Sr. – Yes

Absent and no vote: Dave Mason, Jr. and Robbie Spiegel

The meeting was opened for comment and questions for the public. No questions or comments were received.

The meeting was closed at 8:00 PM on a motion by D. Knobb, 2nd. By C. Webb.

Submitted by Charles Webb – Treasurer.

Aug. 16, 2011
Sep. 19, 2011

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

Previous Bank Balance:	\$ 305,519.10
Deposit in Account:	\$ 0.00
Bills Paid This Month:	\$ (-17,837.84)
Interest Earned This Month:	\$ 203.01
Bank Charges This Month: Excess Check Charge:	\$ (0.00)
Bal. In Cape Savings Bank:	\$ 287,884.27
Total Interest Year to Date:	\$ 849.32

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 David Mason

2 David

3 N/A