

**Board of Fire Commissioners
Fire Dist. #4
Seaville, NJ**

October 16, 2012

Called to Order: 7:37

In Attendance: D. Mason Sr, D Mason Jr, C Webb, R Spiegel, D Knobb

Read Minutes: Approved D Knobb, R Spiegel

Read Treasurer: Approved D Mason Jr, D Knobb

Old Business: Web site info-Twp said they will add a link onto theirs. There will be a fee of about \$240 per year for maint. Maybe be able to email them with our minutes and treasurer reports. Everything sounds good will follow up with them.

New Business: Electric is having a problem with meter reading, will look into stopping the auto pay. Will have to check with Glacier on rate

New FCC regulations require fire company to narrow band all there radios. Met with Newman, Potter and Wireless on this issue, roughly going to cost us about \$9000 +/- for new equipment. Twp will pick up the other costs. We have enough in budget to cover the costs. Told fire company to proceed with upgrade.

2013 Budget 2nd and Final Reading
Motion D Knobb, C Webb

Mason Sr	Yes
Mason Jr	Yes
Webb	Yes
Knobb	Yes
Spiegel	Yes

Approved

Open to Public: No Comment

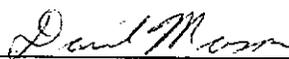
Adj. 8:17
Spiegel, Knobb

Sept. 18, 2012
Oct. 15, 2012

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

Previous Bank Balance:	\$	227,894.05
Deposit in Account:	\$	0.00
Bills Paid This Month:	\$	(23,043.46)
Interest Earned This Month:	\$	154.57
Bank Charges This Month: Excess Check Charge:	\$	(0.00)
Bal. In Cape Savings Bank:	\$	205,005.16
Total Interest Year to Date:	\$	1,091.87

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 

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