

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

October 20, 2015

Called to Order: 7:35

In Attendance: D Mason Jr, C Webb, D Mason Sr, R Hiddemen

Read Minutes: Not available

Read Treasurers: Mason Jr/Mason Sr **Approved**

Old Business: Received letter in reference to Glacier Energy going out of business. A new company called Agera Engery out of NY, No change in contract.

Lawyer upon request said that a Chief/Deputy/President/Vice President cannot be on the board of commissioners.

New Business: Received a letter from Dan Knobb stating that he must step down as a commissioner due to relocating out of the area.

Commissioners would like to nominate Chris Hohman to board of fire commissioners to complete the term for Dan Knobb

Motion Mason Jr/Hiddemen
Approved

Received a letter from Twp in reference to tax ratables which have gone down.

Have the final reading of the 2016 Budget.

Hiddemen	Yes
Mason Sr	Yes
Webb	Yes
Hohman	Yes
Mason Jr	Yes

Approved

Open to Public: All good, great job on another year.

Adj: 7:53 Mason Jr/Hiddemen

Fire District #4 - Seaville				Budget			2016	
Acct. #	Purpose/Designated Use	2015 Budget	2016 Budget	Difference	1st Reading 09/15/15	2nd Reading 10/20/15	3rd. Reading 11/17/15	
1	Fire Protection Agreement	\$80,574.00	\$80,574.00	\$0.00	\$80,574.00	\$80,574.00		1
2	Health & Wellness	\$10,500.00	\$8,000.00	(\$2,500.00)	\$8,000.00	\$8,000.00		2
3	Administrative Expenses	\$6,742.00	\$6,742.00	\$0.00	\$6,742.00	\$6,742.00		3
4	Annual Audit	\$6,000.00	\$5,000.00	(\$1,000.00)	\$5,000.00	\$5,000.00		4
5	Legal Fees	\$6,600.00	\$6,600.00	\$0.00	\$6,600.00	\$6,600.00		5
6	Purchase of New Equipment	\$40,480.00	\$40,480.00	(\$4,380.00)	\$40,480.00	\$36,100.00		6
7	Maintenance of Equipment	\$56,330.00	\$56,330.00	\$0.00	\$56,330.00	\$56,330.00		7
8	Maintenance of Fire House	\$10,894.00	\$10,900.00	\$6.00	\$10,900.00	\$10,900.00		8
9	Utilities	\$21,180.00	\$21,180.00	\$0.00	\$21,180.00	\$21,180.00		9
10	HAVC & Generator Repair	\$7,000.00	\$7,000.00	\$0.00	\$7,000.00	\$7,000.00		10
11	Insurance	\$40,559.00	\$40,970.00	\$411.00	\$40,970.00	\$40,970.00		11
12	Maintenance & Repair/Radio Equip	\$14,425.00	\$14,425.00	\$0.00	\$14,425.00	\$14,425.00		12
13	Contingent Expenses	\$3,500.00	\$3,500.00	\$0.00	\$3,500.00	\$3,500.00		13
14	First Responder	\$1,300.00	\$1,300.00	\$0.00	\$1,300.00	\$1,300.00		14
15	Rental of Fire Truck	\$38,885.00	\$38,885.00	\$0.00	\$38,885.00	\$38,885.00		15
16	Rental of Fire House/Truck Bays/Stor	\$154,574.00	\$154,574.00	\$0.00	\$154,574.00	\$154,574.00		16
17	Rental of Personal Protective Equipm	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00		17
18	LOSAP	\$11,220.00	\$19,620.00	\$12,780.00	\$19,620.00	\$24,000.00		18
19	Computer	\$5,095.00	\$5,095.00	\$0.00	\$5,095.00	\$5,095.00		19
20	Hydrant Maintance	\$7,000.00	\$12,100.00	\$5,100.00	\$12,100.00	\$12,100.00		20
		\$527,858.00	\$538,275.00	\$10,417.00	\$538,275.00	\$538,275.00		
	2015 Taxed Amount	\$520,858.00			Approved	Approved	Approved	
	% Increase	2.00%			4 yes	5 yes		
	Amt. of Increase	\$10,417.16			1 absent	0 no		
	2015 Budget	\$527,858.00						
	Increase	\$10,417.00						
	2015 Budget	\$538,275.00						
	2015 Assessment				\$539,953,900.00			
	Additional Ratable				\$1,848,400.00			
	2015 Ratable				\$541,802,300.00			
	Est. 2016 Assesment				\$663,676,900.00			
	Tax Rate 2015				\$0.096000			
	Tax Rate 2016				\$0.100000			
	2015 \$ 250,000 Hse				\$240.00			
	2016 \$ 250,000 Hse				\$250.00			
	Increase				\$10.00			
20	Acct. 20 ncrease due to additional 10 Hydrants \$ 43.60 per Hydrant							

Sep. 15, 2015

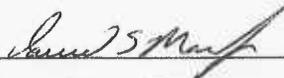
Oct. 19, 2015

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

Previous Bank Balance	\$ 130,655.56
Deposit in Account	\$ 0.00
Bills Paid This Month	\$ (11,050.14)
Interest Earned this Month	\$ 5.45
Bank Charges This Month	\$ (0.00)
Balance in Cape Bank	\$ 119,610.87
Total Interest: Year to Date	\$ 21.01

In compliance with the requirements of New Jersey Statutes 40A: 12-89, the signatures below, Of the three 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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