

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

February 21, 2015

Called to Order: 2:00pm

In Attendance: C Webb, D Knobb, D Mason Jr

Open Election Polls Motion Webb/Knobb

Close the meeting till 9:00pm Motion Webb/Mason Jr

Reopen Meeting 9:00pm

Close Election Polls Motion Mason Jr/Webb

Election Results:

Ballots

Webb – 37	Budget 37 - Yes
Hiddemen – 36	0 - No
Mickey Mouse – 1	

Absentee

Webb – 14	Budget 10 - Yes
Hiddemen – 14	4 – No

Total

Webb – 51
Hiddemen - 50
Budget 47 – Yes
4 – No

Read Minutes: Approved Knobb/Webb

Read Treasurers: Approved Knobb/Hiddemen

Old Business: Books are at the accountant for 2 weeks now, will be meeting with them shortly

New Business: Reorganization of the Board of Fire Commissioners.

Chairman – R Hiddemen
Vice Chairman – D Mason Sr
Treasurer – C Webb
Secretary – D Mason Jr
Commissioner – D Knobb

Fire Company would like to enter into an agreement with American Water Co. for the installation of 10 new hydrants in Seaville. Commissioners will adopt a Resolution for them to enter into agreement.

Motion Knobb/Webb

Knobb – Yes
Webb – Yes
Hiddemen – Yes
Mason Jr – Yes
Mason Sr – Absent

Received a letter from Twp. Tax Assessor that must be signed from all and returned.

Commissioners will now look at Fire Company accounts on a quarterly basis to review, will start at the end of March.

Open to Public: N/C

Adj. 9:32 pm Mason Jr/Knobb

**RESOLUTION 2015-2
BOARD OF FIRE COMMISSIONERS
UPPER TOWNSHIP FIRE DISTRICT NO. 4**

WHEREAS, the Seaville Volunteer Fire Company provides fire-fighting services to Upper Township Fire District No. 4; and

WHEREAS, in furtherance of said fire-fighting services, the Seaville Volunteer Fire Company desires to enter into a contract with the New Jersey American Water Company for the installation of a new fire hydrant at the following locations:

- #1 - located on the NJAW easement (ACME) property located between two commercial buildings
- #2 - Route 9 - entrance to ACME property
- #3 - Route 9 and Stagecoach
- #4 - Stagecoach and Dickinson Way
- #5 - Stagecoach and Preswyck Lane
- #6 - Stagecoach and Cathrine
- #7 - Stagecoach and Island View
- #8 - Stagecoach and Hope Corson
- #9 - Stagecoach and Brewhaus Lane
- #10 - location approximately halfway between Brewhaus and evergreen on Stagecoach

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners hereby authorizes Seaville Volunteer Fire Company to arrange for the installation of the new fire hydrants at the above locations.

This Resolution is adopted and approved this 21 day of February, 2015

BOARD OF FIRE COMMISSIONERS
UPPER TOWNSHIP FIRE DISTRICT NO. 4

BY: DAVE MASON, JR., SECRETARY



Jan. ~~01~~²⁰, 2015
Feb. ~~20~~²⁰
Jan. 19, 2015

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

Previous Bank Balance	\$	7,391.45
Deposit in Account	\$	0.00
Bills Paid This Month	\$	(193.99)
Interest Earned this Month	\$	0.42
Bank Charges This Month	\$	0.00
Adjust Bal. to Bank Statement	\$	0.00
Balance in Cape Bank	\$	7,,197.88
Total Interest: Year to Date	\$	0.42

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 _____

2 _____

3 _____

- Start Balance from Bank Statement