

Board of Fire Commissioners
Upper Township Fire District #1

Meeting November 16, 2017

Meeting called to order Karen Mitchell, Chairman.

In attendance:

Karen Mitchell
Joe Boland
Steve Nickelbergs
Bruce Riordon
Michael Bohrer, CPA, ESQ
Cheryl Ward CPA, MST
Pat Newell (acting secretary)

Absent:

Randy Roach
Donna Diefenderfer

Approval of minutes from the meeting of October 19, 2017.

Minutes approved by Steve Nickelbergs

Seconded by Joe Boland

All in favor, motion carried.

Financial Package

Meeting turned over to Michael Bohrer, CPA,ESQ

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Discussion on the adoption of the budget for 2018, which after some deliberation, items requiring clarification were submitted on November 8, 2017 and therefore approved.

Members were then handed approved 2018 budget for their signatures.

Budget figures for the year are in good shape, there may be a small expense for Truck 931, valve replacement at approximately 1,000.00.

Steve Nicklebergs indicated he acquired a 1,000.00 non-specific grant for next year's budget.

Budget approved by Joe Boland

All in favor, motion carried

Kenneth F Yeutter is a CPA hired by the Commission to do the annual audit.

Payment of bills from check # 4979 thru 4983 in the amount of \$1086.48

Was approved by Joe Boland, seconded by Steve Nickelberg, all in favor,

Motion carried.

No Old Business

No New Business

Next meeting scheduled for December 14, 2017 at 5pm at the Strathmere Fire House.