

**MEETING OF THE FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1  
UPPER TOWNSHIP, CAPE MAY COUNTY, NJ**

March 16, 2017 – 5:00 PM

**PRESIDING:** Karen Mitchell, Chairman  
Randy Roash, Vice Chairman  
Donna Diefenderfer, Secretary  
Steve Nickelsberg, Treasurer  
Joe Boland

**General Public:** Bruce Riordan  
Ed Scanlon

Tonya present in Michael J. Bohrer, Esq. CPA – Accountant/absent

Karen called the meeting to order.

Karen asked for a motion to pay checks 4896 to 4912. Randy made the motion and Joe seconded the motion.

Karen asked for a motion to accept the minutes from the January meeting. Joe made the motion to accept the minutes from the January meeting, Steve seconded the motion.

Tonya held a discussion on the Financial Package.

Page 4 Balance Sheet-we have \$27,437.27 on hand, which has to last until April/May of 2017 until we receive our money from the Township.

We signed checks to pay bills.

We are going to ask George Turner to use his debit card to pay Advantage Hardware. This way we don't get bills with a service charge.

Page 14 Profit and Loss Budget we have \$9,314.91 plus the money we just received from the Township.

We took a vote to keep John Battistini our Attorney, Ken Yeutter our Auditor, Sea Isle Bank and the Herald, The newspaper we use for our announcements. All the commissioners voted yes for all positions.

Results from Commissioners Elections. Randall Roash only commissioner running for re-election.

Poll Votes 12 Mail-in Votes 10 Grand Total 22

Results for question Poll Votes yes 11 no 2 Mail-in Votes yes 9 no 1 Total yes 20 no 3

Tonya swore in Randy as a Commissioner for the Fire Company. Randy made a motion to have all the officers stay the same, Karen Mitchell / Chairman, Randy Roash / Vice Chairman, Steve Nicklesberg/Treasurer, Donna Diefenderfer / Secretary, everyone voted yes.

Tonya past around a list of all Commissioners with addresses and contact information, and ask for us to check the list and make any changes.

Joe moved to adjourn the meeting, seconded by Steve.

Next meeting will be held at the Firehouse at 5:00 pm on June 15, 2017

Respectfully Submitted  
Donna Diefenderfer, Secretary

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