

Board of Fire Commissioners
Dist. #4
Seaville, NJ

February 20, 2016

Called to Order: 2:00pm

In Attendance: D Mason Jr, D Mason Sr, C Hohman, C Webb

Open the polls for voting

Close the meeting till 9:00pm

Reopen Meeting 9:00pm

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

Counted Ballots: Mail In 15 – Hohman/ 15 – Mason Sr
12 – Yes Budget/ 4 – No Budget

Ballots Cast 21 – Hohman/ 21 – Mason Sr
21 – Budget Yes/ 0 – Budget No

Total 36 - Hohman/ 36 – Mason Sr
33 – Budget Yes/ 4 – Budget No

Read Minutes: Approved Hohman/Mason Sr

Read Treasurers: Approved Mason Sr/Mason Jr

Old Business: Did receive statements from Fire Co for PPE & Truck Accounts, along with the reports from the Trustees.

New Business: Books are at the accountant

Need a tax form for the tax exempt status, will get from accountant

Received paperwork from Twp. in reference to the budget, must be signed and returned.

Reorganization – Motion by Mason Jr to keep all the same.

Seconded by Mason Sr

Approved

Motion to keep the meeting at the same time and date

Motion – Webb

Seconded by – Mason Sr

Motion to keep the same Solicitor

Motion by – Webb

Seconded by – Hohman

Open to Public: Congrats on another good year.

Adj.: 9:20pm Mason Sr/Hohman

Jan. 19, 2016

Feb. 19, 2016

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

Previous Bank Balance	\$	6,318.40
Deposit in Account	\$	0.00
Bills Paid This Month	\$	(2225.64)
Interest Earned this Month	\$	1.50
Bank Charges This Month - Excess Check fee	\$	(1.00)
Balance in Cape Bank	\$	4,093.26
Total Interest: Year to Date	\$	1.50

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 *James S. Manf*

2 *Paul Man*

3 *Christopher H. Man*