Board of Fire Commissioners Upper Township Fire District #4 Seaville, New Jersey

Minutes

April 16, 2019

Call to Order:

Chairman Davis called the meeting to order with a Flag Salute at 7:31pm.

Attendance:

E. Buchanan, A. Davis, D. Fancher, R. Stevens and C. Webb. Also in attendance, Chief S. Schaffer and Solicitor McGroarty.

Minutes:

The Minutes from the March 19, 2019 meeting were read by Secretary Stevens.

Motion to approve Davis/Fancher. All in favor.

Financial:

The Financial Report for April 15, 2019 was read by Treasurer Webb. Motion to

approve Buchanan/Fancher. All in favor.

Old Business:

Second reading to renew legal services with Fitzgerald and McGroarty, PA of

Linwood, NJ. Motion to approve Webb/Davis. All in favor.

New Business:

Discussion to update language and change Fire Protection Agreement to be

effective concurrent with the fiscal year. All in favor to move forward with

changes.

Open to Public:

No Comment.

Adjournment:

7:59pm; Motion for Adjournment Webb/Fancher. All in favor.

Respectfully Submitted,

Richard E. Stevens,

Secretary