

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

Minutes

June 18, 2019

- Call to Order: Chairman Davis called the meeting to order with a Flag Salute at 7:30pm.
- Attendance: E. Buchanan, A. Davis, R. Stevens and C. Webb.
Also in attendance, Chief S. Schaffer and Solicitor McGroarty.
- Minutes: The Minutes from the May 21, 2019 meeting were read by Secretary Stevens.
Motion to approve Buchanan/Webb. All in favor.
- Financial: The Financial Report for June 17, 2019 was read by Treasurer Webb. Motion to approve Buchanan/Stevens. All in favor.
- Old Business: Treasurer Webb; reported the annual insurance statement was received which was a few thousand dollars less than previous years.
Fire Company website outdated as far as fire district members.
- New Business: A resolution was introduced that fire district members have review the annual audit. Motion to approve Buchanan/Davis. All in favor.
- Open to Public: No Comment.
- Adjournment: 7:36pm; Motion for Adjournment Stevens/Webb. All in favor.

Respectfully Submitted,



Richard E. Stevens,
Secretary