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

## **Minutes**

September 17, 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 Schaffer and Solicitor McGroarty.

Minutes:

The Minutes from the August 20, 2019 meeting were read by Secretary Stevens.

Motion to approve Buchanan/Webb. All in favor.

Financial:

The Financial Report for September 20, 2019 was read by Treasurer Webb. Motion

to approve Buchanan/Davis. All in favor.

Old Business:

Draft changes to the Fire Protection Agreement were reviewed and found to be in

order. Motion to approve Stevens/Davis. All in favor.

New Business:

First reading of the 2020 Proposed Budget. Roll call vote E. Buchanan-Yes, A.

Davis-Yes, R. Stevens-Yes and C. Webb-Yes.

Open to Public:

No Comment.

Adjournment:

7:43pm; Motion for Adjournment Stevens/Webb. All in favor.

Respectfully Submitted,

Richard E. Stevens.

Secretary