

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

Minutes

December 17, 2019

Call to Order: Vice Chairman Buchanan called the meeting to order with a Flag Salute at 7:30pm.

Attendance: E. Buchanan, D. Fancher, R. Stevens and C. Webb.
Also in attendance, Chief Schaffer and Solicitor McGroarty.

Minutes: The Minutes from the November 19, 2019 meeting were read by Secretary Stevens. Motion to approve Buchanan/Webb. All in favor.

Financial: The Financial Report for December 16, 2019 was read by Treasurer Webb. Motion to approve Buchanan/Stevens. All in favor.

Old Business: Webb: 2019 LOSAP has been received from the fire company. McGroarty: 2020 Budget has been submitted to the NJ DCA with no comment to date.

New Business: No New Business.

Open to Public: No Comment.

Adjournment: 7:36pm; Motion for Adjournment Fancher/Stevens. All in favor.

Respectfully Submitted,

Richard E. Stevens,
Secretary