

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

**Minutes**

February 15, 2020

Call to Order: Vice Chairman Ed Buchanan called the election meeting to order with a Flag Salute at 2:00pm.

Attendance: Ed Buchanan, Don Fancher and Chuck Webb. Also in attendance as poll workers were George Westermann and Karen Buchanan.

Election: Vice Chairman Ed Buchanan entertained a motion to open the polls from 2:00pm until 9:00pm and adjourn the meeting until 9:00pm Fancher/Webb. All in favor.

Call to Order: Vice Chairman Ed Buchanan reconvened the meeting at 9:00pm and entertained a motion to close the polls Stevens/Webb. All in favor.

Attendance: Ed Buchanan, Rich Stevens and Chuck Webb. Also in attendance: Chief Steve Schaffer and Solicitor Joseph McGroarty.

Minutes: The Minutes from the January 21,2020 meeting was read by Secretary Stevens. Motion to approve Buchanan/Webb. All in favor.

Financial: Financial Report for February 15, 2020 was read by Treasurer Webb. Motion to approve Buchanan/Stevens

Old Business: Treasurer Webb reported that Osprey Cove Condominium Association has not paid their annual Fire Hydrant Rental to date.

New Business: Upper Township Fire District #4, Election Results:

Commissioner	Poll Votes	Mail-in Votes	Provisional	Total
Don Fancher 3yr	23	45	0	68
Rich Stevens 1yr	24	45	0	69
Ron Collins*	0	1	0	1
Thomas Struck*	0	1	0	1
2020 Budget Adoption	Yes-24 No-0	Yes-42 No-2	Yes-0 No-0	Yes-66 No-2

\* = Write In

Motion to certify the election results Buchanan/Webb. All in favor.

The Board held its annual reorganization making the following appointments Buchanan/Webb. All in favor.

Chairman	Ed Buchanan
Vice Chairman	Al Davis
Secretary	Rich Stevens
Treasurer	Chuck Webb
Commissioner	Don Fancher
Solicitor	Joseph P. McGroarty, Esq
Auditor	Ford – Scott & Associates, LLC
Bank	OceanFirst Bank
Newspaper	The Press of Atlantic City

Public Session: No Public.

Adjournment: 9:22pm; Motion for Adjournment Stevens/Webb. All in favor. Next meeting March 17, 2020 at 7:30pm.

Respectfully Submitted,



Richard E. Stevens,  
Secretary