

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

**Minutes**

January 21, 2020

- Call to Order: Vice Chairman Ed Buchanan called the meeting to order with a Flag Salute at 7:30pm.
- Attendance: Ed Buchanan, Al Davis, Rich Stevens and Chuck Webb.  
Also in attendance: Solicitor Joseph McGroarty.
- Minutes: The Minutes from the December 17, 2019 meeting were read by Secretary Stevens. Motion to approve Buchanan/Webb. All in favor.
- Financial: Financial Reports for December 31, 2019 and January 20, 2020 were read by Treasurer Webb. Motion to approve Buchanan/Stevens
- Old Business: Solicitor McGroarty reported that the New Jersey DCA approved the 2020 Budget. Motion to adopt the 2020 Budget Stevens/Webb. All in favor.
- New Business: Treasurer Webb invoiced Osprey Cove Condominium Association for their annual Fire Hydrant Rental in the amount of \$3,250.
- Open to Public: None.
- Adjournment: 7:42pm; Motion for Adjournment Buchanan/Webb. All in favor. Next meeting February 15, 2020.

Respectfully Submitted,



Richard E. Stevens,  
Secretary