

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

Minutes

November 17, 2020

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

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

Minutes: The Minutes from the October 20, 2020 meeting were read by Secretary Stevens.
Motion to approve Fancher/Webb. All in favor.

Financial: Financial Report for November 16, 2020 was read by Treasurer Webb. Motion to
approve Fancher/Stevens. All in Favor.

Old Business: Treasurer Webb reported that the new LED parking lot fixtures was completed.
Additional LED light fixtures for the building pending.

Second reading of the proposed 2021 fire district budget. No changes from the first
reading. Motion to approve Buchanan/Stevens. Roll Call: Buchanan Yes, Davis
Absent, Fancher Yes, Stevens Yes and Webb Yes.

New Business: Treasurer Webb presented a proposal from Municipal Equipment Enterprises of
Egg Harbor Twp. To upfit the new 1911 with a lighting and radio package for a
cost of \$10,279.73. Motion to approve Stevens/Webb. All in favor.

Open to Public: No public.

Adjournment: Motion for Adjournment at 7:45pm, Stevens/Webb. All in favor. Next meeting
December 15, 2020.

Respectfully Submitted,



Richard E. Stevens,
Secretary