

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

Minutes

July 20, 2021

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 June 15, 2021 meeting were read by Secretary Stevens. Motion to approve Fancher/Webb. All in favor.

Financial: Financial Report for June 14, 2021 was read by Treasurer Webb. Motion to approve Buchanan/Fancher. All in Favor.

Old Business: Treasurer Webb reported that the new Wawa gas cards have been issued to 1912 and 1911 for gas purchases only.

Discussion on the status of Commissioner Davis: Based on phone conversations that Al Davis had with various board members and failure to respond to correspondence Al Davis resigned as fire commissioner by default. Motion to accept commissioner Davis resignation Fancher/Stevens. All in Favor.

New Business: None.

Open to Public: No public.

Adjournment: Motion for Adjournment at 7:41pm, Fancher/Webb. All in favor. Next meeting will be on August 17, 2021 at 7:30pm.

Respectfully Submitted,



Richard E. Stevens,
Secretary