

**MINUTES OF A MEETING OF THE
BOARD OF FIRE COMMISSIONERS,
TOWNSHIP OF UPPER; DISTRICT #3**

July 18, 2022

A meeting of the Board of Fire Commissioners of the Township of Upper, District #3 was held on July 18, 2022, at 5:15 p.m. at the Marmora Volunteer Fire Company on Old Tuckahoe Road in Marmora, NJ. Commissioners **Doug Snyder, Kurt Austin, Jeff McAfee** and **Jeff Pierson** were present. Commissioner **Paul Hoster** was unable to attend. Also present were **Cheryl Ward, CPA**, Accountant and Recording Secretary to the Board; **Jay Newman**, Chief of the Marmora Volunteer Fire Company; and **Jon Batastini, Esq.** Solicitor.

The meeting was opened by **Jon Batastini** who read the appropriate notice in accordance with the Open Public Meetings Act of the State of New Jersey.

As the first order of business, the Board reviewed and approved the minutes of the prior meeting, held June 20, 2022.

Ms. Ward presented a financial report, including a list of checks to be approved, signed, and distributed. The board reviewed the financial report including an analysis of the current year to date income and expenses relative to the budget.

Mr. Batastini discussed potential consolidation of fire districts. **Mr. Batastini** has a meeting scheduled with the Division of Consumer Affairs to obtain additional information. A feasibility study may be required.

Chief Newman discussed the testing requirements of the fire company. All required testing is anticipated to be completed by the end of August.

Chief **Jay Newman** discussed several repairs that are needed on the vehicles. Those repairs include new tires and lighting. The repairs are expensive and may use all of the funds budgeted for repairs.

Cheryl Ward reminded the Board that the next meeting is scheduled for August 15, 2022, at 5:15 p.m. There being no further business for the Board, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Cheryl Ward, CPA Recording Secretary

Approved and Submitted,

