

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

Minutes

February 18, 2023

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

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

Election: 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: 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, Chuck Webb and Charles Wiel. Also in attendance: Chief Steve Schaffer and Solicitor Joseph McGroarty.

Minutes: The Minutes from the January 17, 2023 meeting was read by Secretary Stevens. Motion to approve Wiel/Webb. All in favor.

Financial: Financial Report for February 17, 2023 was read by Treasurer Webb. Motion to approve Buchanan/Stevens. All in Favor.

Old Business: None.

New Business: Treasurer Webb reported that all 2022 financial records have been delivered to the Auditor.

Upper Township Fire District #4, Election Results:

Commissioner	Poll Votes	Mail-in Votes	Write-In	Provisional	Total
Donald Fancher 3yr	27	102	0	0	129
Scott McGonigle 3yr	0	0	1	0	1
James Mullon 3yr	0	0	1	0	1
2022 Budget Adoption	Yes-28 No-1	Yes-95 No-23	Yes-0 No-0	Yes-0 No-0	Yes-123 No-24

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.

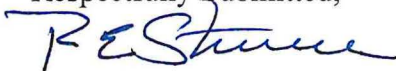
Chairman	Ed Buchanan
Vice Chairman	Don Francher
Secretary	Rich Stevens
Treasurer	Chuck Webb
Commissioner	Charles Wiel

Solicitor	Joseph P. McGroarty, Esq
Auditor	Ford – Scott & Associates, LLC
Bank	1st Bank of Sea Isle City
Newspaper	The Press of Atlantic City

Public Session: No Public.

Adjournment: 9:22pm; Motion for Adjournment Stevens/Webb. All in favor. Next meeting March 21, 2023 at 7:30pm.

Respectfully Submitted,



Richard E. Stevens,
Secretary