

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

Minutes

July 18, 2023

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

Minutes: The Minutes from the June 20, 2023 meeting was read by Secretary Stevens. Motion to approve Wiel/Webb. All in favor.

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

Old Business: A resolution was introduced certifying that fire district members have reviewed the 2022 fire district annual audit. Motion to approve Buchanan/Stevens. Rollcall Vote:

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
E Buchanan	X		X			
D Fancher			X			
R Stevens		X	X			
C Webb			X			
C Wiel			X			

New Business: No new business.

Open to Public: No public.

Adjournment: Motion for Adjournment at 7:45pm, Wiel/Stevens. All in favor. Next meeting Tuesday, August 15, 2023, 7:30pm.

Respectfully Submitted,



Richard E. Stevens,
Secretary