

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

June 17th 2024

A meeting of the Board of Fire Commissioners of the Township of Upper, District #3 was held on June 17th, 2024, at 5:15 p.m. at the Marmora Volunteer Fire Company on Old Tuckahoe Road in Marmora, NJ. Commissioners **Paul Hoster**, **Jeff Pierson**, **Sean Whelan**, and **Kurt Austin** were present. Also present was **Jack Loeb**, representing **Cheryl Sayers CPA. PC**, Accountant and Recording Secretary to the Board; **Jay Newman**, Chief of the Marmora Volunteer Fire Company; **Jon Batastini, Esq.** Solicitor; **Edwin Kooker**, Public.

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 motioned to appoint **Edwin Kooker** to fill in **Doug Snyder** position on the board. The appropriate notice was reviewed by **Jon Batastini** and **Edwin Kooker** was sworn in. Next, the minutes of the prior meeting, held May 20th, 2024 were reviewed, the minutes were unanimously approved.


Mr. Loeb 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.


Jay Newman discussed where The Board is at on potential upcoming bills. Jay Newman noted that in the upcoming months they plan to incur some expenses related to turn-out gear, equipment (folding cones), and regular maintenance to the fire house fleet. The Board discussed where they are at on receiving the stipends and when they should be expecting the bill.

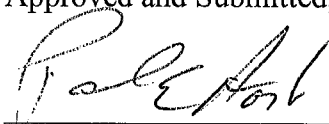
Jack Loeb reminded the Board that the next meeting is scheduled for August 19th, 2024, at 5:15 p.m. There being no further business for the Board, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Approved and Submitted,



Jack Loeb, Recording Secretary




Paul Hoster, Chairman