MINUTES OF A MEETING OF THE BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF UPPER; DISTRICT #1

June 20, 2024

A meeting of the Board of Fire Commissioners of the Township of Upper, District #1 was held on June 20, 2024 at 4:00 p.m. at the Strathmere Volunteer Fire Company on Commonwealth Ave. in Strathmere, NJ.

Commissioners Karen Mitchell, Joe Boland, Eric Weeks, and Scott Oliver were present. Commissioner Donna Diefenderfer and Chief of Strathmere Volunteer Fire Company Bruce Riordan were unable to attend. Also present was Jack Loeb representing Cheryl Sayers, CPA, Accountant and Recording Secretary to the Board.

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

As the first order of new business The Board wanted to thank **Michael Bohrer** for his years of service working as Strathmere Volunteer Fire Company's accountant/attorney. The Board is now looking for a new auditor for the Volunteer Fire Company. **Mr. Loeb** mentioned the use of Ford Scott & Associates as the new auditor. The Board decided that they would shop around for the new auditor.

Mr. Loeb presented the current bills and checks to be signed and distributed along with a financial report. The current bills and checks were approved as presented. **Mr. Loeb** presented a Treasurer's Report, including a review of the Board's year-to-date income and expenses relative to the budget. All current and anticipated expenses are within budget.

Mr. Loeb reminded the board that the next meeting is scheduled for October 17th at 4:00 p.m.

There being no further business for the Board, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Jack C Loeb, Recording Secretary

-Karen-Mitchell, Chairman / Lice

Approved and Submitted,

Las Brigain