

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

Minutes

May 21, 2024

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 and Chuck Webb.
Also in attendance: Solicitor Joseph McGroarty and Chief Perry Coker.

Minutes: The Minutes from the April 16, 2024 meeting was read by Secretary Stevens. Motion to approve Webb/Fancher. All in favor.

Financial: Financial report for May 20, 2024 was read by Treasurer Webb. Motion to approve Stevens/Fancher. All in Favor.

Old Business: A resolution was introduced certifying that fire district members have reviewed the 2023 fire district annual audit. Motion to approve Stevens/Buchanan. 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: None.

Open to Public: No public.

Adjournment: Motion for Adjournment at 7:39pm, Fancher/Buchanan. All in favor. Next meeting Tuesday, June 18, 2024, at 7:30pm.

Respectfully Submitted,



Richard E. Stevens,
Secretary