

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

**Minutes**

December 17, 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, Chuck Webb and Charles Wiel.  
Also in attendance: Solicitor Joseph McGroarty.

Minutes: The Minutes from the October 15, 2024 and November 19, 2024 meetings were read by Secretary Stevens. Motion to approve Webb/Wiel. All in favor.

Financial: Financial report for December 16, 2024 was read by Treasurer Webb. Motion to approve Stevens/Fancher. All in Favor.

Old Business: Treasurer Webb prepared Resolution #24-1 for the Shared Service Agreement with Upper Township for the use of the township's website. Motion to approve Wiel/Fancher. All in Favor.

New Business: None.

Open to Public: No public.

Adjournment: Motion for Adjournment at 7:46pm, Stevens/Wiel. All in favor. Next meeting Tuesday, January 21, 2025, at 7:30pm.

Respectfully Submitted,



Richard E. Stevens,  
Secretary

Resolution 24-1

Dec. 17, 2024

This resolution will give the authority to the Board of Fire Commissioners, Upper Township Fire District # 4 Seaville. To accept a Five Year Shared Service Agreement between The Upper Township Committee and the Fire District # 4 Fire Commissioners. The agreement will take affect 1/1/2025 to 12/31/2029

Voice Vote	Yes	No
E. Buchanan	<u>X</u>	_____
D. Fancher	<u>X</u>	_____
R. Stevens	<u>X</u>	_____
W. Webb, Jr	<u>X</u>	_____
C. Wiel	<u>X</u>	_____